POIOCOO 64555

Gay Rutherford
1027 W. Harbor Dr.
1027 W. Harbor Dr.
25076 (juntersville, AL 35976 Ha. Dinision of Corporations. P.O. Bx 6327 Jallahassee, 333314 4000 To Whom It may Concern: dess. The hish to dissolve the Corporation of articles and attitudes of Shoreline Village Mall, Destin, Florida, 32541. Enclosed is the articles of dissolutions and a check for \$52.50. Please send correspondence to Day Rutherfood, 1027 W. Harbor Dr., Duntersnille, GJ 35476. Homephore Number: 256-582-2415; Shop, Rust'n Dust

n Fluff: 256-582-0287. Sincerely, Hay Rutherfold





Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is:_

FIRST:

SECOND: 1	The date dissolution was authorized: Dec. 31, 2001
THIRD: A	Adoption of Dissolution (CHECK ONE)
Disso was su	lution was approved by the shareholders. The number of votes cast for dissolution afficient for approval.
∪ Disso	lution was approved by vote of the shareholders through voting groups.
	e following statement must be separately provided for each voting group itled to vote separately on the plan to dissolve:
The n	umber of votes cast for dissolution was sufficient for approval by
Gay	Rutherford, LaDouna Rochelle Nick
Signo	ed this 3rd day of Januam ,2002
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Gay Ruther ford (Typed or printed name)
	President