P01000071417

(Re	equestor's Name)	
(ite	questor s Harney	
(Δα	ldress)	
(/\a	uicaaj	
(Ad	ldress)	
(/ 10	u1000)	
(Cit	ty/State/Zip/Phon	e #)
\ -	•	,
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
/		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
	-	
		1

Office Use Only



400119771354

03/10/08--01059--015 **43

TALLED M 9:00

Voldis Neces 3/13/08

ROBERT W. HENDRICKSON, III, P.A.

7051 Manatee Avenue West

Robert W. Hendrickson, III, Esq. Bob@rwh-law.com

Bradenton, FL 34209941-795-0500, Fax: 941-795-0599

Kathryn E. Simek, Legal Assistant Kat@rwh-law.com

March 6, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Sea Shell Beach, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is my firm's check in the amount of \$43.75 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

ery truly yours

Robert W. Hendrickson, III

RWH:kes Enclosures

cc: Sea Shell Beach, Inc.

FILED

2008 MAR 10 AM 9: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION FOR SEA SHELL BEACH, INC.

Pursuant to Section 607.1403, <u>Florida Statutes</u> (2007), Sea Shell Beach, Inc., a Florida corporation (the "Corporation"), hereby files its Articles of Dissolution and states that:

- 1. The name of the Corporation is Sea Shell Beach, Inc., a Florida corporation.
- 2. Dissolution was authorized by the Shareholders of the Corporation on December 31, 2007.
- 3. Dissolution was approved by the Shareholders of the Corporation, and the number of votes cast for dissolution by the Shareholders was sufficient for approval. Voting by voting groups of the Shareholders was not required.

WHEREFORE, the undersigned has executed these Articles of Dissolution on behalf of the Corporation pursuant to Section 607.0120, Florida Statutes (2007).

SEA SHELL BEACH, INC.

Patrick D. McConnell, President