

P020000046335

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis

APR 11 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORP.

DOCUMENT NUMBER: P02000046335

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MITCHELL OUSLEY
(Name of Person)

SHORE BRANDS INC
(Name of Firm/Company)

926 TRUMAN AVE
(Address)

KEY WEST, FL. 33040
(City/State/and Zip Code)

For further information concerning this matter, please call:

MITCHELL OUSLEY at (954) 767-6185
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SHORE BRANDS, INC.

SECOND: The document number of the corporation (if known): PD2000046335

THIRD: The file date the articles of incorporation: _____

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. CORRECT

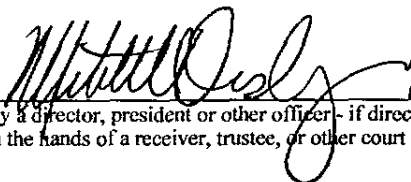
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. N/A

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3rd day of APRIL, _____.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MITCHELL DUSEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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Filing Fee: \$35