

PO2000081959

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03 APR 14 AM 11:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

B. 4/24/03
JWS

The enclosed check and article of
dissolution is for

Waterfront Shells, Inc
Doc # AO2000081959.

If there are any questions,
please contact

John Walker CPA
3020 N Ed Hwy #11B
St Paul IL 63305
954-5615670

ARTICLES OF DISSOLUTION

FILED

03 APR 14 AM 11:23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

WATERFRONT SHELLS, INC.

SECOND: The date dissolution was authorized: APRIL 5, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDER

(voting group)

Signed this 5 day of APRIL, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOROTHY KRIPS

(Typed or printed name)

PRESIDENT

(Title)