

P02000095726

NO. 6100

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000014689 3)))



H120000146893ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

DISSOLUTION OR WITHDRAWAL
BAYSHORE INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 JAN 18 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 JAN 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

diss w/NOT

C.COULLIETTE

JAN 18 2012

EXAMINER

Fax Audit Number: H12000014193 3

**ARTICLES OF DISSOLUTION
FOR
BAYSHORE INVESTORS, INC.**

Pursuant to section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: BAYSHORE INVESTORS, INC.
- SECOND: The date dissolution was authorized: December 19, 2011.
- THIRD: Effective date of dissolution: Date of filing with the Department of State.
- FOURTH: Adoption of dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22nd day of December, 2011.

BAYSHORE INVESTORS, INC., a Florida corporation

By: 
Franklin J. Gullinger, Vice President

FILED
12 JAN 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H12000014193 3

4313-4429-5753 1
001640001

Fax Audit Number: H12000014193 3

**NOTICE OF CORPORATE DISSOLUTION
FOR
BAYSHORE INVESTORS, INC.**

Date of dissolution: Date of filing of Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.


Mailing address where claims can be sent:

Bayshore Investors, Inc.
c/o Magnawn Holding Company, Inc.
8600 Decarie Blvd., Ste. 200
Town of Mount-Royal, Quebec
Canada H4P2N2

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

Signed this 22nd day of December, 2011.

BAYSHORE INVESTORS, INC.
a Florida corporation

By: 
Franklin Gattinger, Vice President

Fax Audit Number: H12000014193 3

(847-378-4423)
01950/0001