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DIVISION OF CORPORATIONS
06 FEB 13 PM 1:35

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DC

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Theodore M. Burt
Patti Lee Meeks

(352) 463-2348
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February 10, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Suwannee Shores, Inc.
FEI #83-0346792

Gentlemen:

Enclosed please find the following documents for filing regarding dissolution of the referenced corporation:

1. Articles of Dissolution
2. Unanimous Written Consent
3. Dissolution Agreement
4. Cover Letter
5. Resignation of Registered Agent

I have also enclosed a check in the amount of \$122.50 to cover the filing fee.

Yours truly,



Susan Thorsen
Legal Assistant

/st

Enclosures

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF SUWANNEE SHORES, INC.**

FILED
SECRETARY OF CORPORATIONS
06 FEB 13 PM 1:35

To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **SUWANNEE SHORES, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Anne M. Crehore	President	Post Office Box 190 Suwannee, Fl 32692

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Anne M. Crehore	Post Office Box 190 Suwannee, Fl 32692

4. Dissolution was authorized on 2/7, 2006.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

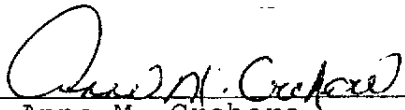
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 7th day of February, 2006.

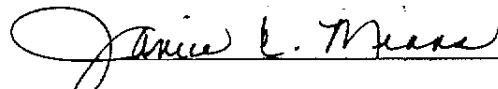
SUWANNEE SHORES, INC.

By 
Anne M. Crehore
Shareholder/Director

STATE OF FLORIDA
COUNTY OF Dixie

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **ANNE M. CREHORE**, to me known to be the person described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that she executed the same.

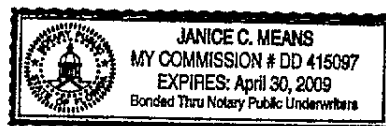
WITNESS my hand and official seal in the County and State last aforesaid this 7th day of February, 2006.



NOTARY PUBLIC

My Commission Expires: Apr. 30, 2006


9825-002st



**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF SUWANNEE SHORES, INC.**

We, the undersigned, being all of the shareholders of **SUWANNEE SHORES, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
 Anne M. Crehore	February 6 th , 2006	1,000

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.

9825-002st