

JUL 26 2004 1:07PM

CORPORATION SVC CO

NO 777

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380 *fx*

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION

SANDY SHORE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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JUL. 26. 2004 1:07PM

CORPORATION SVC CO

NO. 777
HC 4000153-289 3

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 Department of State:

SANDY SHORE HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P03000098404

THIRD: The file date of the articles of incorporation was: SEPTEMBER 9, 2003

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.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16TH day of JULY, 2004

Signature: 

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

MARIO GAZZOLA

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)

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