P06000006622

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FILED 2001 DEC -3 AM ID: 4-1 SECRETARY OF STATE SECRETARY OF STATE

Dissolution

b - 1-27

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Jupiter Shores Realty Corporation P06000006622 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Loretto Mead (Name of Contact Person) Jupiter Shores Realty Corporation (Firm/Company) 755 Saturn Street. (Address) Jupiter, FL 33477 (City/State and Zip Code) For further information concerning this matter, please call: at (561) 743-1154 Loretto Mead (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: X\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	Jupiter Shores Realty Corporation
SECOND:	The document number of the corporation (if known): P06000006622
THIRD:	The date dissolution was authorized: May 31, 2007
	Effective date of dissolution if applicable: December 31, 2006 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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
	The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group)
	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)
	Loretto Mead
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)

Filing Fee: \$35