

Pb 9000054917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

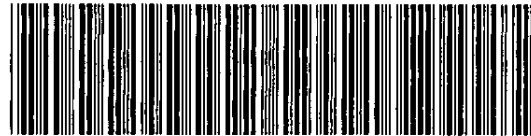
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600204034106

04/26/11--01023--020 **35.00

FILED
2011 APR 26 AM 9:44
STATE OF NEW YORK
TALLMAN COUNTY CLERK

[Handwritten signature]



Bridgewater Place • Post Office Box 352
Grand Rapids, Michigan 49501-0352

Telephone 616 / 336-6000 • Fax 616 / 336-7000 • www.varnumlaw.com

Michele M. Carlson

Direct: 616 / 336-6460
mmcarlson@varnumlaw.com

April 25, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution

Dear Clerk:

Enclosed for filing on behalf of our client are Articles of Dissolution for Florida Shores Shamrock, Inc. (P09000054917). A check in the amount of \$35.00 is also enclosed for the filing fee.

Please return all correspondence concerning this matter to the undersigned at PO Box 352, Grand Rapids, Michigan 49501-0352.

Should you require any additional information to process this request, please contact me at 1-800-262-0011.

Very truly yours,

VARNUM

A handwritten signature in cursive script that reads "Michele M. Carlson".

Michele M. Carlson
Paralegal

Enclosures

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:

Florida Shores Shamrock, Inc.

SECOND: The document number of the corporation (if known): P09000054917

THIRD: The date dissolution was authorized: March 31, 2010

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(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)

N. Dale Kaper

(Typed or printed name of person signing)

Authorized Officer

(Title of person signing)

Filing Fee: \$35

2011 APR 26 AM 9:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA