

P930000000433

December 22, 2000

FILED
00 DEC 27 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Bayshore Drive Properties, Inc. Document #P93000000433

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Bayshore Drive Properties, Inc.

Also enclosed is a check in the amount of \$52.50 for

Filing Fee for dissolution	\$35.00
Certified Copy of the dissolution	8.75
Certificate of status	8.75

Please send the above to the following:

James P. Lennane
200 Patriot Way
Naples, FL 34104
Phone # (941) 732-5500

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-12/27/00--01037--013
*****52.50 *****52.50

Sincerely,


James P. Lennane
President

Enclosures

Diss
1-9-01
BTS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bayshore Drive Properties, Inc.

SECOND: The date dissolution was authorized: December 22, 2000

THIRD: 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 vote of the shareholders through voting groups.

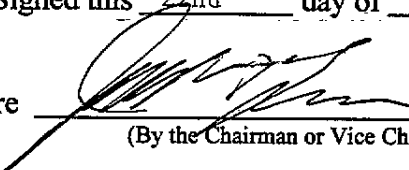
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of December, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

James P Lennane

(Typed or printed name)

President

(Title)