P9400033952

SHELLEY R. JONES, PRESIDENT SHELLGROVE CONSULTANTS, INC. 2004 TOCOBAGA LANE NOKOMIS, FLORIDA 34275 (941) 484-0520

> 300002106853--8 -03/07/97--01018--006 *****35.00 *****35.00

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution Shellgrove Consultants, Inc.

97 MAR -7 PH 3: 03
SECRETARY OF STATE
TALLAHASSEE, FLORID

Gentlemen:

Enclosed is original Articles of Dissolution for the above Corporation and a check for \$35 payable to "Dept. of State."

Please acknowledge receipt of this letter on the copy enclosed and return to me in the envelope provided.

Very truly yours,

Shelley R. Jones

President

Enclosures

VOIDIS 0000 3-10

ARTICLES OF DISSOLUTION

Pursuant to following a				atutes, this Florid	a profit corpor	ration submits	OT MIR TO PIL
FIRST:	The na	ame of the	e corporation	is: SHELLGR	OVE CONSUI	TANTS INC.	S. C.
SECOND:	The da	nte dissolu	ntion was aut	horized:	12-31-96		
THIRD:	Adopt	ion of Dis	ssolution (Ci	HECK ONE)			
was Diss 2	sufficie olution he follo ntitled i	nt for app was approving stat to vote sep	oroval. oved by vote dement must be overately on the	of the shareholde be separately provine plan to dissolve	rs through voti vided for each v	ing groups.	olution
1110	number	oi votes	Cast for disse	olution was suffici	ent for approv	аі оу	
	······		····	(voting group)	· · · · · · · · · · · · · · · · · · ·		
Signe	d this _	5th	day of	JANUARY	•	19 ⁹⁷	
Signature _	17	lelley	R. ()	nes			- -
	C	By the Chair	man or Vice/Che	drman of the Board, Pr	esident, or other of	licer)	. —
			SHELLEY	R. JONES			
			(1)	ped or printed name)			
			PR	ESIDENT			
				(Title)	<u> </u>		