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**DISSOLUTION OR WITHDRAWAL
BAYSHORE PROPERTY CORPORATION**

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ARTICLES OF DISSOLUTION

OF

BAYSHORE PROPERTY CORPORATION

Bayshore Property Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Bayshore Property Corporation.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors on October 15, 2015.
3. The dissolution of the Corporation was approved by the holders of a majority of the common stock on October 15, 2015. The number of votes cast was sufficient for approval.
4. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

BAYSHORE PROPERTY CORPORATION

By: 

Christopher R. Lewis, President

bayshore/docs/art of diss

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