

P 95000018796

Sand Castles of Pinellas, Incorporated
P. O. Box 8308
Seminole, Florida 33775

FILED
98 AUG 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 1998

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

900002623019--4
-08/24/98-01062-015
*****35.00 *****35.00

At our directors meeting on August 18, 1998, all parties involved in this Corporation voted to dissolve this business entity.

This business was formally known as Cameo Commercial Contracting, Inc. and on July 7, 1997, the name was changed to Sand Castles of Pinellas, Inc.

If additional information is needed to complete this dissolution, please notify the undersigned.

Very truly yours,



Karen Schnelbach
(727) 593-2503

Diss.
8-28-98
CC

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: SAND CASTLES OF
PIHELLAS, INCORPORATED

SECOND: The date dissolution was authorized: 8-17-98

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

ALL SHAREHOLDERS
(voting group)

Signed this 17 day of AUGUST, 19 98

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

KAREN SCHNELBACH
(Typed or printed name)

SECRETARY
(Title)