

P95000067329

MARCH 7, 2000

RE:SHORE ROCK ENTERPRISES
DOCUMENT NO.P95000067329
FEI NO.59-3341123

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O.BOX 1500
TALLAHASSEE, FL 32302-1500

400003190774--0
-03/31/00--01003--002
*****35.00 *****35.00

TO WHOM IT MAY CONCERN;

ON FEBRUARY 3;2000, I MAILED A LETTER TO THE OFFICE AS INDICATED
ABOVE EXPLAINING THE REASON FOR DISSOLVING THE CORPORATION
(PHOTOSTAT COPY ENCLOSED) ALONG WITH OTHER PAPERS.

THE LETTER WAS SENT BY CERTIFIED MAIL AND I NEVER RECEIVED THE
RETURN PART WITH A VERIFIED SIGNATURE OF ACCEPTANCE.

I THEN CONTACTED THE POST OFFICE AND THRU THEIR SEARCH THE LETTER
WAS NEVER DELIVERED OR FOUND (PHOTOSTAT COPIES OF RECEIPTS
ENCLOSED).

IN CONCLUSION, I AM RE-SUBMITTING THE LETTER DATED FEBRUARY
3,2000 BY EXPRESS MAIL IN ORDER TO CLEAR UP THIS MATTER.

YOURS TRULY,

John Humenik

00 MAR 31 PM 3:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN HUMENIK
61 WOODHULL PLACE
NORTHPORT, N.Y. 11768

D:SS.

S. PAYNE MAR 31 2000

RECEIVED
00 MAR 13 PM 2:37
DIVISION OF CORPORATIONS

FEBRUARY 3, 2000

RE: SHORE ROCK ENTERPRISES
DOCUMENT NO. P95000067329
FEI NO. 59-3341123

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN;

IN THE PAST FEW YEARS MY PLANS WERE TO EXPAND THE EXISTING
CORPORATION AND BUILD UP MY INVESTMENTS.

HOWEVER, DUE TO PERSONAL PROBLEMS AND HEALTH REASONS I AM
FORCED TO DISSOLVE THE CORPORATION AS LISTED.

IN CONCLUSION, IF THERE ARE ANY FORMS TO FILL OUT KINDLY
FORWARD THEM TO ME AND I WILL TAKE CARE OF THIS MATTER.

YOURS TRULY,



JOHN HUMENIK

MARCH 24, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: SHORE ROCK ENTERPRISES
REF. NO. P95000067329

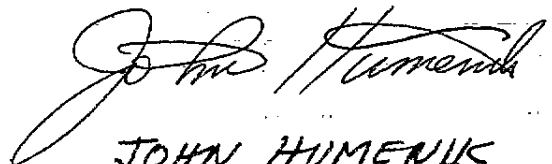
DEAR MS. SUSAN PAYNE,

ENCLOSED IS THE FORM FILLED OUT AS REQUESTED FOR
DISSOLVING THE CORPORATION ALONG WITH A CHECK IN
THE AMOUNT OF THIRTY FIVE DOLLARS TO COVER THE
FILING FEE COST.

AS YOU WILL NOTICE MY FIRST LETTER MAILED TO YOUR
DEPARTMENT WAS ON FEBRUARY 3, 2000, BUT DUE TO THE
LOSS OF THE MAIL IN THIS TRANSACTION, THIS MATTER
WAS DELAYED, (PHOTOSTAT COPIES ENCLOSED).

IN CONCLUSION, LISTED BELOW IS MY NAME, ADDRESS
AND PHONE NUMBER WHERE I CAN BE REACHED.

YOURS TRULY,



PHONE NO. (631) 261-7184

JOHN HUMENIK
61 WOODHULL PLACE
NORTHPORT, N.Y. 11768

P.S. MY WORD PROCESSOR IS OUT OF ORDER.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHORE ROCK ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was: AUGUST 24, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

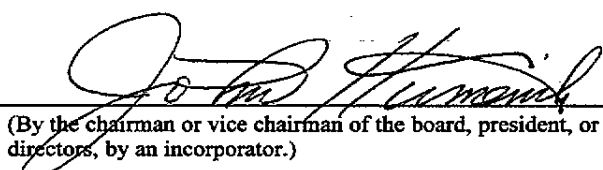
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24TH day of MARCH, 2000

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN HUMENIK

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 MAR 31 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA