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ACCOUNT NO. : 072100000032

REFERENCE : 065640 - 7135588

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
01 MAR -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 065640-005

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

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DOMESTIC FILINGS

NAME: EASTERN SHORES, INC.

XX ARTICLES OF DISSOLUTION

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G. OULLIETTE MAR 05 2001

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF EASTERN SHORES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is Eastern Shores, Inc., a Florida corporation.

ARTICLE II.

The filing date of the Articles of Incorporation was February 22, 1996.

ARTICLE III.

The Dissolution was approved by all of the shareholders of the corporation by unanimous vote.

ARTICLE IV.

The effective date of the Articles of Dissolution of the corporation is the date of filing these Articles with the Secretary of State of the State of Florida.

ARTICLE V.

No debt of the corporation remains unpaid.

ARTICLE VI.

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 20 day of Feb, 2009.

EASTERN SHORES, INC., a Florida corporation

By: 

Saul Wagenberg

Its: President

