(Requestor's Name) 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY

(City, State, Zip)

800004730628--9 -12/18/01--01045--025 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): \*\*\*\*175.00 \*\*\*\*\*35.00 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

## . ARTICLES OF DISSOLUTION

## WESTSHORE FINANCIAL GROUP, INC

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is WESTSHORE

FINANCIAL GROUP, INC., 4320 West Kennedy Boulevard, Tampa,

Florida 33609.

SECOND: The date of the adoption of these Articles of Dissolution is 5 December

2001.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 5 December 2001

WESTSHORE FINANCIAL GROUP, INC.

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