

P9800008109

E.T. STRICKLAND  
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SINGER ISLAND, FL 33404  
(561) 844-4222

March 12, 2001

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

RE: Limestone Shores, Inc.  
Corporation Document #: P9800008109  
Dissolution Profit Corporations

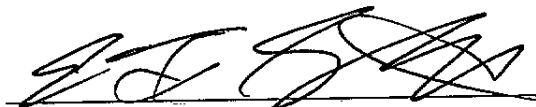
700003854047--5  
-03/15/01--01055--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Attached please find request for Dissolution of Profit Corporation of the above referenced corporation.

Enclosed is a check in the amount of \$43.75 to be applied as follows:

\$ 35.00	Filing fees of the amendment for dissolution
8.75	Certified copy of the amendment
<u>\$ 43.75</u>	

  
E. T. Strickland, President

FILED  
01 MAR 15 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*validis*

**ARTICLES OF DISSOLUTION**

FILED  
01 MAR 15 AM 8:43  
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: Limestone Shores, Inc.

SECOND: The date dissolution was authorized: 01/01/01

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.

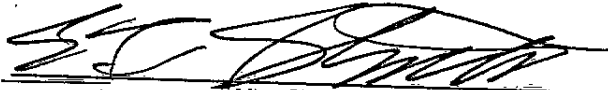
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 12<sup>th</sup> day of March, 2001.

Signature



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

E. T. Strickland

(Typed or printed name)

President

(Title)