

Southern Shores Realty, Inc.

PO Box 2324
Santa Rosa Beach, Florida 32459

Phone 850-231-0691
Fax 850-231-9074

P99000021726

October 25, 2000

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

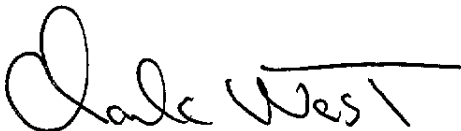
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To Whom It May Concern:

With the dissolution of Southern Shores Realty, Inc., and the registered office no longer being active, please send any future correspondence and the Certified Copy of Dissolution to:

H. Clark West
PO Box 2324
Santa Rosa Beach, Florida 32459
(850) 231-0691

Thank you for your assistance in this matter.



Clark West

FILED
00 OCT 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid

T. LEWIS NOV 3 2000

ARTICLES OF DISSOLUTION

FILED
00 OCT 26 AM 10:17
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: (#59-3569723)

Southern Shores Realty, Inc.

SECOND: The date dissolution was authorized: 10-25-00

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 25th day of October, 2000.

Signature

H. Clark West
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. Clark West
(Typed or printed name)

President
(Title)