

P 99000050219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

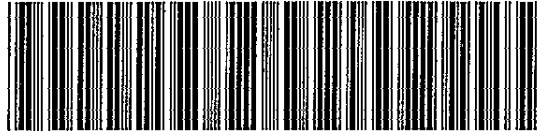
(Business Entity Name)

(Document Number)

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03/13/03--01036--002 \*\*35.00

**FILED**  
03 MAR 13 AM 9:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 3/20/03

SHAMROCK TWO, INCORPORATED  
Land O'Lakes, Florida

20838 Eustis Road  
Land O'Lakes, Florida  
10 March 2003

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

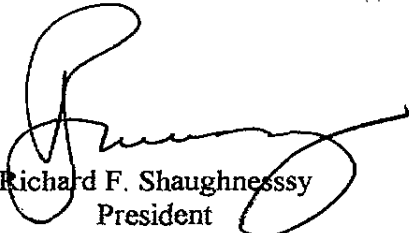
Dear Division Representative:

*RE: SHAMROCK TWO CORPORATION*

I am filing for dissolution of the corporation named above. This was unanimously approved at our last shareholder meeting held on 7 March 2003.

The effective date of the dissolution is 28 February 2003. A check in the amount of \$ 35.00 is enclosed to process this request.

Thank you for your assistance.

  
Richard F. Shaughnessy  
President

ARTICLES OF DISSOLUTION

FILED

03 MAR 13 AM 9:56

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHAMROCK TWS, INC.

SECOND: The date dissolution was authorized: 28 FEB 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- Disollution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Disollution 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 10th day of MARCH 2003

Signature

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

RICHARD F. HALEGNESSY

(Typed or printed name)

PRESIDENT

(Title)