

P 99000050219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

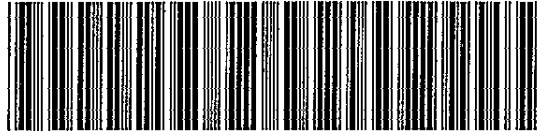
(Business Entity Name)

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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

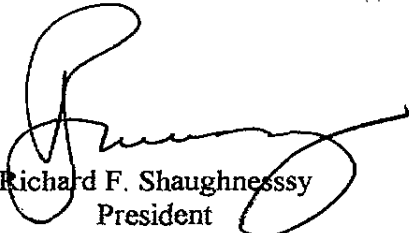
Dear Division Representative:

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 [Handwritten Signature]

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

RICHARD F. MALONESSY (Typed or printed name)

PRESIDENT (Title)