

16553

ACCOUNT NO. : 072100000032

REFERENCE :

396146

4305611

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 15, 2002

ORDER TIME: 9:59 AM

ORDER NO. : 396146-015

CUSTOMER NO: 4305611

CUSTOMER: Betsy A. Ruth, Paralegal

Mcnees Wallace & Nurick Llc

100 Pine Street P.o. Box 1166

Harrisburg, PA 17108-1166

DOMESTIC FILINGS

NAME: RENAISSANCE-SHORE ACRES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING C. Coulliette FEB 1 8 2002

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS:



800004947068---7

ARTICLES OF DISSOLUTION

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

FIRST:

FIRST:	The name of the corporation is: Renaissance - Shore Acres, Inc.
SECOND:	The date dissolution was authorized: Gerober 1, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
T. er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this 1st day of October , 2001
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	to the content of the
	Richard D. Richardson (Typed or printed name)
	President and Sole Director (Title)