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KALEEL & CROZIER

ATTORNEYS AND COUNSELORS AT LAW

555 N. Congress Avenue Suite 301 Boynton Beach, FL 33426

Telephone 561-738-1104 Facsimile 561-738-1106

Carol Ann Bernstein, Paralegal

August 31, 2010

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

RE: 1760 S. OCEAN, LLC

Dear Sir/Madam:

Kenneth M. Kaleel, P.A.

Carol L. Crozier, P.A.

Enclosed please find Articles of Dissolution together with this firm's check in the amount of \$25.00 representing the filing fee for said filing. Please return all correspondence regarding this matter to the address set forth above.

In the event you have any questions concerning this matter, please do not hesitate to

contact us/

Sincerely yours,

Kenneth Milkatee

KMK/kp^V enclosure (2)

cc: Stewart A. Satter

ARTICLES OF DISSOLUTION 1760 S. OCEAN, LLC

1760 S. OCEAN, LLC, a Florida limited liability company, executes the following articles of dissolution pursuant to Section 608.441 of the Florida Statutes

- 1. The name of the limited liability company is 1760 S. OCEAN, LLC.
- 2. The Articles of Organization were filed on 10/23/2007 and assigned document humber L07000108338.
- 3. The limited liability company's dissolution is upon the written consent of all of the members of the limited liability company, and was approved on August 31, 2010.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Name: STEWART A. SATTER

Title: Managing Member and sole member