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Tittle & Tittle, Chartered

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attorneys and Counselors at Law
Post Office Box 535 (91760 Overseas Highway)
Tavernier, Florida 33070
(305) 852-3206 - (Fax) 852-3242

Fred Tittle, Retired
Charles P. Tittle

December 9, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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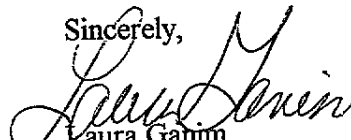
Re: Dissolution of Corporation

To whom it may concern:

Enclosed please the original Dissolution of Corporation for Ocean Harbour of Islamorada, Inc. Also enclosed is a check in the amount of \$25.00 for the filing fee of this document

If you have any questions please do not hesitate to contact this office.

Sincerely,


Laura Gahn,
Legal Secretary for
Charles P. Tittle

enc.

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V. SHEPARD JAN 4 2000

Tittle & Tittle, Chartered

Attorneys and Counselors at Law
Post Office Box 535 (91760 Overseas Highway)
Tavernier, Florida 33070
(305) 852-3206 - (Fax) 852-3242

Fred Tittle, Retired
Charles P. Tittle

December 22, 1999

Secretary of State
Division of Corporations
ATTN: THELMA SHEPARD
PO Box 6327
Tallahassee, Florida 32314

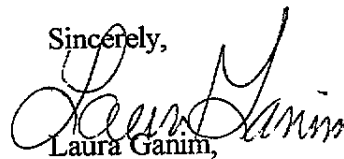
Re: Dissolution of Ocean Harbour of Islamorada, Inc.

Dear Thelma;

Enclosed please find a check in the amount of \$10.00 to go with the \$25.00 check I sent you to dissolve the above corporation.

If you have any questions or require any additional information please call.

Sincerely,



Laura Ganim,
Legal Secretary for
Charles P. Tittle

enc.

Rec'd 12/27

FILED
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ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF OCEAN HARBOUR OF ISLAMORADA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$ 25.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Ocean Harbour of Islamorada, Inc.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Vincent Johnson	President	87581 Old Highway Box 13 Islamorada, FL 33036
Steven Mirmelli	Vice President	1717 Collins Avenue Miami Beach, FL 33139
Derreth Johnson	Secretary	87851 Old Highway P-4 Islamorada, FL 33036
Brian Zimmerman	Treasurer	5023 North 35 th Street Milwaukee, WI 53209
Raymond V. Long	Assistant Treasurer	PO Box 166 Tavernier, FL 33070
L.E. Harris	Director	201 Vintage Bay Dr., #24 Marco Island, FL 34145

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Vincent Johnson	87581 Old Highway Box 13 Islamorada, FL 33036
Steven Mirmelli	1717 Collins Avenue Miami Beach, FL 33139

Derreth Johnson	87851 Old Highway P-4 Islamorada, FL 33036
Brian Zimmerman	5023 North 35 th Street Milwaukee, WI 53209
Dwight Zimmerman	5023 North 35 th Street Milwaukee, WI 53209
Raymond V. Long	PO Box 166 Tavernier, FL 33070
L.E. Harris	201 Vintage Bay Dr., #24 Marco Island, FL 34145
J.D. Prince	PO Box 750117 New Orleans, LA 70175
K.J. Wolaver	PO Box 216 Parachute, CO 81635
Robert & Cathleen O'Connor	Route 4, Box 114 Elizabeth City, MN 27909

4. Dissolution was authorized on October 12, 1999.
5. The votes were unanimous for the dissolution of Ocean Harbour of Islamorada, Inc.
6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys or The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on October 12, 1999.

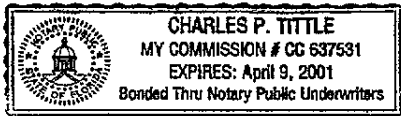
Dated 10/13/99.

Ocean Harbour of Islamorada, Inc.
By: *Vincent Johnson*
Vincent Johnson President

**STATE OF FLORIDA
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 13th day of October, 1999, by
Vincent Johnson as President of Ocean Harbour of Islamorada, Inc.

{SEAL}



C. Tittle
Notary Public
Sign, Stamp or Print Name