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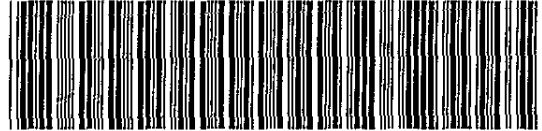
(Business Entity Name)

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M. J. [unclear]

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April 24, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Docks at Ocean Marina, Inc.

Dear Sir or Madam:

I enclose a check in the amount of \$43.75 for filing of the enclosed Articles of Dissolution for the above referenced corporation and a certificate of status to be returned to me. If there are any questions or any further documentation is needed, please contact me at the Bunnell office telephone number and address above.

Respectfully,



Tance E. Roberts

TER:kv
Enc.

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF
THE DOCKS AT OCEAN MARINA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32314


Date Paid: _____
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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:

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TALLAHASSEE, FLORIDA

1. The name of the corporation is The Docks At Ocean Marina, Inc.
2. Dissolution was authorized on April 16, 2003.
3. The number of votes cast for dissolution was sufficient for approval.

Dated the 21st day of April, 2003.



Larry Shipow
President