

PO2000092602

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305)416-6800  
Fax Number : (305)416-6811

DISSOLUTION OR WITHDRAWAL

304 OCEAN DRIVE, INC.

Certificate of Status	0
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4/19/2006 2:32 PM

COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 304 OCEAN DRIVE, INC

**DOCUMENT NUMBER:** P02000092602

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELISSA LANCASTER

(Name of Contact Person)

ADAMS, GALLINAR & IGLESIAS, P.A.

(Firm/Company)

1200 BRICKELL AVENUE, SUITE 900

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA LANCASTER

(Name of Contact Person)

at ( 305 ) 416-6800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

304 OCEAN DRIVE, INC.

SECOND: The document number of the corporation (if known): P02000092602

THIRD: The date dissolution was authorized: 4/17/2006

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERT R ADAMS

(Typed or printed name of person signing)

ATTORNEY-IN-FACT

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE FLORIDA

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