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SECRETARY OF STATE BIVISION OF CORPERATIONS

PS 2/2/06 DISS

Kinsey, Vincent, Pyle, LC

ATTORNEYS AT LAW

Post Office Box 1268 Daytona Beach, Florida 32115-1268 Telephone (386) 252-1561 150 South Palmetto Avenue, Box ADaytona Beach, Florida 32114Fax Telephone (386) 254-8157

February 13, 2006

VIA FEDERAL EXPRESS

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Oceans West, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee Certified Copy of Articles of Incorporation \$ 35.00

8.75

TOTAL

\$ 43.75

Kindly return to us a certified copy of the Articles of Dissolution.

Very truly yours,

M. Pamela Clifton

Certified Legal Assistant

pc

Enclosures

cc:

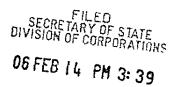
Mr. Anthony Uanino, Halifax Plantation, Inc.

50 YEARS OF EXCELLENCE

C. Aubrey Vincent, Jr. 1919 - 1977

Roy E. Kinsey
1917 - 1984
5\MPAMC\MPAMC

Frank L. Pyle 1919 - 1988



OF OCEANS WEST, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), OCEANS WEST, INC., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving OCEANS WEST, INC. under the laws of the State of Florida:

ARTICLE I

The name of the corporation is: OCEANS WEST, INC.

ARTICLE II

Of the one (1) shareholder entitled to vote as a class upon the dissolution of the corporation, the sole shareholder has consented and authorized the dissolution of the corporation by written consent in accordance with Section 607.0704 and 607.1402 of the Act on January 20, 2006.

ARTICLE III

The effective date of the dissolution of the corporation shall be January 20, 2006.

OCEANS WEST, INC., a Florida corporation

By:

nthony Uanino, President

CORPORATE SEALT

ATTEST:

homas J. Jarosik, Secretary

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Dissolution was acknowledged before me this 20th day of January, 2006, by Anthony Uanino and Thomas J. Jarosik, President and Secretary, respectively, of OCEANS WEST, INC., a Florida corporation, on behalf of the corporation who are personally known to me and who did not take an oath.

Printed Name: Notary Public

State of Florida at Large Andrea Graham
My Commission DD338077

My Commission Expires:

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