

A24973
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

VOLUNTARY CANCELLATION OF LP

OCEAN GRANDE BEACH CLUB, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	023
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M. HODGES

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December 27, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OCEAN GRANDE BEACH CLUB, LTD.
2625 COLLINS AVE.
SUITE 1202
MIAMI BEACH, FL 33140

SUBJECT: OCEAN GRANDE BEACH CLUB, LTD.
REF: A24973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be titled "Certificate of Cancellation". The Statement of Dissolution for Limited Partnership is the new form which cannot be filed until January. Also, remove the words "statement of dissolution" from the first sentence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF CANCELLATION FOR LIMITED PARTNERSHIP

OCEAN GRANDE BEACH CLUB, LTD.,

a Florida Limited Partnership

Pursuant to Section 620.8805, Florida Statutes, (2005) I hereby submit the following
Certificate of Cancellation:

1. The name of the partnership is: OCEAN GRANDE BEACH CLUB, LTD.
2. The partnership was registered with the Florida Department of State on: August 3, 1987 and assigned registration number A24973
3. The partnership has dissolved and is winding down its business.

The execution of this statement as a partner constitutes an affirmation under the penalties
of perjury that the facts stated herein are true.

Signed on this 22 day of December, 2005

Signature of Partner:

Hollywood Beach Resorts, Inc.


By: Horst A. Wolczik, President

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