

**F94000002326**

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DISSOLUTION OR WITHDRAWAL  
OCEAN CLUB HOLDINGS, INC.

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EXAMINER

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STEARNS WEAVER MILLER

0002/0002

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

OCEAN CLUB HOLDINGS, INC., a Delaware corporation, (the "Corporation") was authorized to transact business in the State of Florida on May 5, 1994 under Document Number F94000002326.

The Corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

The Corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1111 Brickell Avenue, Suite 2300  
Miami, Florida 33131

The effective date of this withdrawal is the date of filing with the Florida Department of State

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Dated this 14<sup>th</sup> day of August, 2013.

By: 

Name: John A. Hinson

Title: President

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