

Division of Corporations

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H 76652

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

1326 OCEAN AVENUE REALTY CORPORATION

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ARTICLES OF DISSOLUTION
OF

1326 OCEAN AVENUE REALTY CORPORATION

Pursuant to section 607.1403, Florida Statutes, 1326 OCEAN AVENUE REALTY CORPORATION, a Florida profit corporation (the "Corporation") whose Articles of Incorporation were filed with the Florida Department of State on September 18, 1985 and assigned Document Number H76652, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is

1326 OCEAN AVENUE REALTY CORPORATION

Article 2. Dissolution Authorized.

The dissolution was authorized on January 22, 2007 by Action of the Shareholders and Directors by Unanimous Written Consent in Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on January 22, 2007. The number of votes cast for dissolution by the Shareholders was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution as of the 27 day of January, 2007.

1326 OCEAN AVENUE REALTY CORPORATION

By: Mary Ann Spiro
Mary Ann Spiro, Director and President

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