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11 APR 27 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Dis 5/2/11

ROGERS, DEMPSEY AND PALADINO
ATTORNEYS
ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS (1930 - 2002)

W. GLENN DEMPSEY
RICHARD PALADINO

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

April 26, 2011

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

In Re: Osprey Point Corporation

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Dissolution to be filed for Osprey Point Corporation. You will also find enclosed our firm's check in the amount of \$35.00 in payment of the fee for filing the Articles.

I would appreciate it if you would file the original Articles of Dissolution. The duplicate copy of the Articles should then be stamped by your office in order to acknowledge its receipt. I would appreciate it if you would then mail the duplicate copy of the Articles to our office at 250 South Australian Avenue, Suite 601, West Palm Beach, Florida 33401 in the enclosed envelope.

Thank you for your assistance in this matter. If you should have any questions, please give me a call.

Sincerely,

ROGERS, DEMPSEY AND PALADINO


W. Glenn Dempsey

WGD/sab
Enclosures

11 APR 27 AM 11:14
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

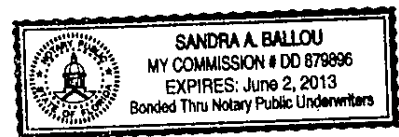
The foregoing instrument was acknowledged before me this 26th day of April, 2011 by W. GLENN DEMPSEY, who is the President of OSPREY POINT CORPORATION, a Florida corporation, and who is either personally known to me or who has produced his driver's license as identification.



Notary Public, State of Florida

My Commission Expires:

WGD/Doc2011/Osprey Point Corporation - Articles of Dissolution



11 APR 27 AM 11:44
SECSTATE DEPT OF STATE
TALLAHASSEE FL 32301

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

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