573171

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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

ARTICLES OF DISSOLUTION OF OSPREY POINT CORPORATION

- 1. The name of the corporation is OSPREY POINT CORPORATION (hereinafter referred to as the "Corporation"). The document number of the Corporation is J73171.
 - 2. The name and address of the director of this Corporation is:

W. Glenn Dempsey 250 S. Australian Avenue, Suite 601 West Palm Beach, Florida 33401

3. The name and address of the officer of this Corporation is:

W. Glenn Dempsey President/Secretary/Treasurer 250 S. Australian Avenue, Suite 601 West Palm Beach, Florida 33401

- 4. The dissolution of the Corporation was approved by all of the shareholders and directors of the Corporation by unanimous written consent on April 24, 2011.
- The dissolution of the Corporation shall become effective upon the filing of the
 Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Dissolution this 26^{th} day of April, 2011.

W. GLENN DEMPSEY, President

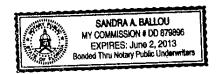
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

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



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