

J 95830

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

Department of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

000002685530--4
-11/12/98--01035--008
*****35.00 *****35.00

RE: Articles of Incorporation

Dear Sir:

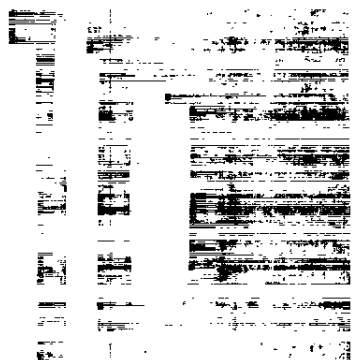
Please find enclosed the original and 1 copy of the Articles of Dissolution for Ocean Palace, Inc.
If you have any questions, please contact me at 904-777-1533.

Regards

JLH
Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

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11-16-98
DAS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ocean Palace, Inc.

SECOND: The date of dissolution was authorized: October 29, 1998.

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

OCEAN PALACE INC

(voting group)

Signed this 5TH day of NOVEMBER, 1998

Signature Woon Tong Chan
(By the Chairman of the Board, President, or other officer)

Woon Tong Chan
Woon Tong Chan, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 AM 11:04

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