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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN -2 AM 8:59

Dissolution
LFT
1-13-03

Oceanside Motel, Inc.
3415 McKinley St.
Hollywood, FL 33021
(954) 986-7089

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed you'll find the following..

- Articles of Dissolution
- Check for \$52.50 (filing fee \$35. + certificate copy \$8.75 + status \$8.75)

If you have any questions, please
contact us at the address and/or
telephone number above.

Thank you in advance.

Tamra Bessette
V.P.

2003 JAN -2 AM 8:59

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

OCEANSIDE HOTEL, INC.

SECOND: The filing date of the articles of incorporation was: SEPT. 21ST, 1988

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29TH day of DECEMBER, 2002.

Signature

Mark E. Besette

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARK BESSETTE

(Typed or printed name)

PRESIDENT

(Title)