

Division of Corporations

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Florida Department of State
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**LLC DISSOLUTION OR WITHDRAWAL
OCEAN PALMS LLC**

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**ARTICLES OF DISSOLUTION
FOR A
FLORIDA LIMITED LIABILITY COMPANY**

OCEAN PALMS, LLC

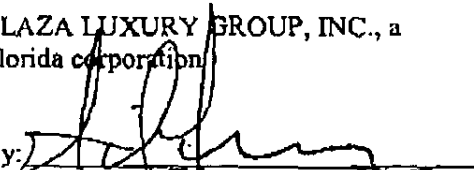
Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:

1. The name of the limited liability company is OCEAN PALMS, LLC (the "Company").
2. The Articles of Organization were filed with the Florida Department of State on December 13, 2002 and assigned Document Number L02000033431.
3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by Written Consent of the Sole Member of the Company, dated as of May 1, 2014.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All property and assets of the Company have been distributed to the sole member of the Company.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Dissolution as of the 1st day of May, 2014.

MANAGER:

PLAZA LUXURY GROUP, INC., a
Florida corporation

By: 
Name: Neil FAIRMAN
Title: President

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