

L03000018698

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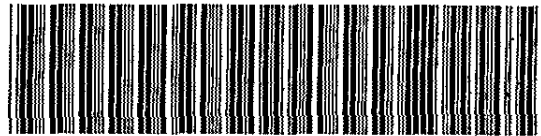
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Drive Management & Consulting, LLC

DOCUMENT NUMBER: L03000018698

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Heidt

(Name of Person)

Law Office of Michael P. Gable

(Name of Firm/Company)

4000 Hollywood Boulevard, Suite 735 South

(Address)

Hollywood, FL 33021-6755

(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael Heidt

(Name of Person)

at (954) 966-2501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$30.00 Filing Fee &
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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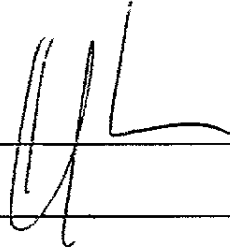
**ARTICLES OF DISSOLUTION
FOR OCEAN DRIVE MANAGEMENT & CONSULTING, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Ocean Drive Management & Consulting, LLC.
2. The effective date of the limited liability company's dissolution is December 31, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to §608.441, Florida Statutes:

Written consent of the sole member of the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

Thomas M. Kann, Sole Member

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