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March 2, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

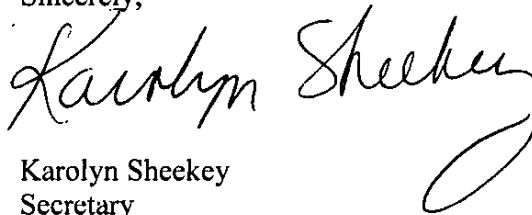
Re: Ocean Mathis, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for Ocean Mathis, LLC, together with our firm's check in the amount of \$25.00 representing your filing fee. If all is in order, kindly file the Articles and return an acknowledgment of filing of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

**ARTICLES OF DISSOLUTION
of
OCEAN MATHIS, L.L.C.**

1. The name of the Limited Liability Company is OCEAN MATHIS, L.L.C.
2. The Articles of Organization were filed on January 29, 2007
3. Dissolution was authorized on March 2, 2007.
4. The number of votes cast by the members was sufficient for approval.
5. All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

Dated this March 2, 2007.

OCEAN MATHIS, L.L.C.

By: 

MICHAEL D. CHIUMENTO III

Authorized Representative of a Member

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