

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

OLEESHAN NORTH OCEAN, LLC

The document number of the limited liability company: L12000046227

The file date of the articles of organization: April 3, 2012

A description of occurrence that resulted in the limited liability company's dissolution:

THE VOTE OF A MAJORITY IN INTEREST OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY TO DISSOLVE.

The name and address of the person appointed to wind up the company's activities and affairs:

ROBERT J. AMBROSI
100 SUNRISE AVENUE, #522
PALM BEACH, FL 33480 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ROBERT J. AMBROSI

Electronic Signature of authorized person