

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060003018603)))



H060003018603ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

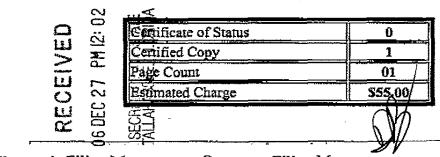
From:

Account Name : Berman Rennert Vogel & Mandler, PA

Account Number : 076103002011 Phone : (305)577-4177 Fax Number : (305)373-6036 O6 DEC 27 AM 8: 51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLC DISS/WITH OR REV DISS

COSCAN OCEAN POINT L.L.C.



Electronic Filing Menu

Corporate Filing Menu

Help

FAX NO.: H06000301860 3

ARTICLES OF DISSOLUTION OF COSCAN OCEAN POINT L.L.C.

- 1. The name of the limited liability company is Coscan Ocean Point L.L.C.
- 2. The effective date of the limited liability company's dissolution is December 27, 2006.
- 3. The limited liability company's dissolution occurred due to a unanimous written consent of all the members approving such dissolution.
- 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.

IN WITNESS WHEREOF, the undersigned sole member hereby executes these Articles of Dissolution this <u>27</u> day of December, 2006.

MEMBER:

COSCAN DEVELOPERS FLORID

a Florida limited Hability company

By: Name: Albert C. Piazza

Title: President

G:\Corporate Structure\Dissolution - Ocean PointArticles of Dissolution - Ocean Point.doc