M20708

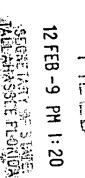
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T. LEWIS

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: Ocean Breeze Proper | ty Management, Inc |
| DOCUMENT NUMBER: H20 | 708 |
| The enclosed Articles of Dissolution and it | fee are submitted for filing. |
| Please return all correspondence concernin | g this matter to the following: |
| Susan Binnin (Name of | ger Contact Person) |
| Ocean Breeze P | Property Mamt, Inc. m/Company) |
| 3750 U.S. Huy 1 Sa | ddress) |
| St. Augustine (City/Sta | FL 32086 Ite and Zip Code) |
| For further information concerning this ma | tter, please call: |
| Susan Binninger (Name of Contact Person) | at (904) 806 · 4649 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | int: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
|--|--|--|
| | Ocean Breeze Property Management, Inc. | |
| SECOND: | The document number of the corporation (if known): M20708 | |
| THIRD: | The file date of the articles of incorporation: 09 17. 1985 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| | | |
| Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | | |
| | Susan Binninger (Typed or printed name of person signing) | |
| | DSTV (Title of Person Signing) | |

Filing Fee: \$35