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Division of Corporations

FMA NO.

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Florida Department of State

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

OSPREY COMMERCIAL DISTRICT ASSOCIATION, INC.

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**ARTICLES OF DISSOLUTION
OF
OSPREY COMMERCIAL DISTRICT ASSOCIATION, INC.**

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Pursuant to the provisions of Section 617.1401 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is OSPREY COMMERCIAL DISTRICT ASSOCIATION, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF FILING

The Corporation's Articles of Incorporation were filed with the Department of State on September 14, 1994.

ARTICLE III - COMMENCEMENT OF AFFAIRS

The Corporation has not commenced to conduct its affairs.

ARTICLE IV - DEBTS

The Corporation has no debts that remain unpaid.

ARTICLE V - APPROVAL OF DISSOLUTION

The dissolution was approved by a majority of the directors of the Corporation by written consent dated January ~~30~~^{4th}, 2007, pursuant to Section 617.0821 of the Florida Statutes.

ARTICLE VI - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

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Dated this 3rd day of January, 2007.

OSPREY COMMERCIAL DISTRICT
ASSOCIATION, INC.

By: Jay A. Decator, III
Jay A. Decator, III, President