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(City/State/Zip/Phone #)

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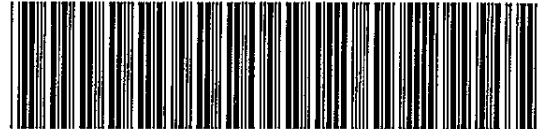
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Law Office of
Rodney K. McIntyre, P.A.
Attorney and Counselor at Law

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January 14, 2003

Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Ocean Reach Association, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for the above-referenced corporation and my check # 1671 in the amount of \$35.00 as the filing fee for same.

Respectfully,



Rod McIntyre, Esquire
Signed in His Absence to Avoid Delay

RKM/ckv
Enclosures

cc: Brian Paradise
for Ocean Reach Association, Inc.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is OCEAN REACH ASSOCIATION, INC.

SECOND: Adoption of Dissolution:

The date of the meeting of members at which the resolution to dissolve was adopted was November 27, 2002. A motion to dissolve the Corporation was made and seconded. The Board of Directors approved the Motion by vote. The written Resolution that was signed by the Board of Directors to dissolve the Corporation effective December 31, 2002, is attached.


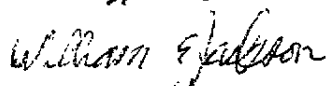

Submitted this 13th day of January 2003.

OCEAN REACH ASSOCIATION, INC.

Resolution

George Martin made a resolution on November 27, 2002, that Ocean Reach, a Condominium, and Ocean Reach Association, Inc. located in Jacksonville Beach, Florida, be terminated effective December 31, 2002. This Resolution was seconded by Brian Paradise.

The undersigned Directors of Ocean Reach Association vote as follows regarding this Resolution:

Name	Title	Aye	Nay	Date
Brian Paradise	President			12/4/02
William Jackson	Vice- President			12/7/02
George Martin	Treasurer			12/13/02
Diane Hanson	Secretary			