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A FLORIDA PROFESSIONAL ASSOCIATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LETTER OF TRANSMITTAL

DATE: September 18, 1997

TO: Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Dissolution of Ocean Palms
Cooperative Association, Inc.

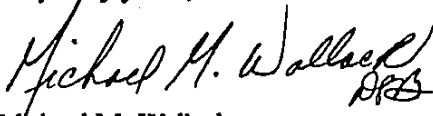
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*****35.00 *****35.00

ENCLOSURES: Articles of Dissolution by The Directors of Ocean Palms Cooperative Association, Inc.
Resolution of the Board of Directors of Ocean Palms Cooperative Association, Inc.
Our Check No. 4820 in the amount of \$35.00

THE ABOVE ENCLOSURES ARE:

- | | |
|---|---|
| <input type="checkbox"/> For your information | <input checked="" type="checkbox"/> For your files |
| <input type="checkbox"/> For your signature | <input type="checkbox"/> For execution in the presence of
a Notary Public |
| <input checked="" type="checkbox"/> For filing and forwarding
as noted under Remarks | <input type="checkbox"/> For execution in the presence of
a Notary Public and two
(2) witnesses |
| <input type="checkbox"/> For review and comment | <input type="checkbox"/> For publication |
| <input checked="" type="checkbox"/> For payment | <input type="checkbox"/> For remittance |
| <input checked="" type="checkbox"/> For necessary action | <input type="checkbox"/> Per our conversation |
| <input type="checkbox"/> Per your request | |

Please file the above referenced enclosures with your division of the Secretary of State and return a file stamped copy to our offices.

Very truly yours,

Michael M. Wallack

MMW/dlb
Enclosures: As stated

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION BY
THE DIRECTORS
OF OCEAN PALMS COOPERATIVE ASSOCIATION, INC.**

To: Department of State
Tallahassee, FL 32314

Date Paid: _____
Filing Fee: _____

Pursuant to the provisions of Section 617.1401 of the Florida Not-for-profit Corporation Act, the undersigned, being a majority of the directors of the corporation adopt the following articles of dissolution:

1. The name of the corporation is OCEAN PALMS COOPERATIVE ASSOCIATION, INC.
2. The date of filing of its articles of incorporation is October 24, 1996.
3. The corporation has not commenced to conduct its affairs.
4. No debts of the corporation remain unpaid.
5. A majority of the directors authorized that the corporation be dissolved.

Dated this 29 day of August, 1997.

DIRECTORS:



DIANE BLOOM, Director,
Chairman of Board of Directors



ROBERT TILSNER, Director