

P01000041855

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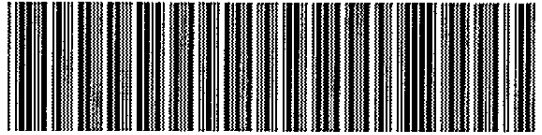
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volker, Dis.

12/15/06

DC

October 20, 2006

Florida Department of State
Division of Corporations
Attention: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

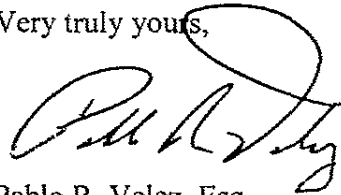
RE: CORPORATE DISSOLUTION

To Whom It May Concern:

This letter is to serve as a request for the corporate dissolution of **Oceanmar Park Apartments II, Inc.**, document number **P01000041855**. Enclosed, please find two executed copies of the Articles of Dissolution and a check for the corresponding payment.

Thank you for your attention to this matter. Should you have any questions, please contact me at (305) 827-5665.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Pablo R. Velez', with a large, stylized flourish at the end.

Pablo R. Velez, Esq.

Enclosures.

cc: Alejandro Vilarello, Esq.

**OCEANMAR PARK APARTMENTS II, INC.
ARTICLES OF DISSOLUTION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President hereby submits these Articles of Dissolution (hereinafter referred to as the "Articles") to the Florida Department of State, Division of Corporations, for the purpose of dissolving **Oceanmar Park Apartments II, Inc.**, a Florida profit corporation (hereinafter referred to as the "Corporation").

**Article I
IDENTITY OF THE CORPORATION**

The Corporation was organized by the filing of its Articles of Incorporation with the Florida Department of State, Division of Corporations, under document number P01000041855, on the 25th of April, 2001.

**Article II
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the Corporation's dissolution shall be the 23rd of October, 2006.

**Article III
EVENT OF DISSOLUTION**

As evidenced by the execution of these Articles, the Shareholders of this Corporation have approved the dissolution of the Corporation with the number of votes cast for such dissolution being sufficient for its approval pursuant to Section 607.1402, Florida Statutes.

**Article IV
DEBTS, OBLIGATIONS & LIABILITIES OF THE CORPORATION**

The Corporation in winding up its business and affairs has paid, discharged or made adequate provision for the satisfaction of all of the known debts, obligations and liabilities against the Corporation pursuant to Section 607.1406, Florida Statutes.

Article V
DISTRIBUTION OF PROPERTY & OTHER ASSETS OF THE CORPORATION

The Corporation has neither property nor assets for distribution pursuant to Section 607.1405, Florida Statutes.

Article VI
SUITS PENDING AGAINST THE CORPORATION

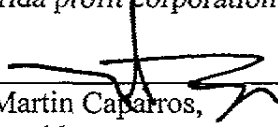
To the best of the President's knowledge and belief, there are no suits pending against the Corporation in any court.

Article VII
WINDING UP OF THE CORPORATION'S BUSINESS & AFFAIRS

Notwithstanding the dissolution of the Corporation evidenced by the filing of these Articles, the existence of the Corporation shall continue until such time as the Corporation completes the winding up of its business and affairs pursuant to Section 607.1405, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles and filed them with the Florida Department of State, Division of Corporations, pursuant to Sections 607.0120 and 607.1403, Florida Statutes.

OCEANMAR PARK APARTMENTS II, INC.,
a Florida profit corporation

By: 
Martin Caparros,
President