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Ocean Corp
15445 SW 85 Ave
Miami FL 33157

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

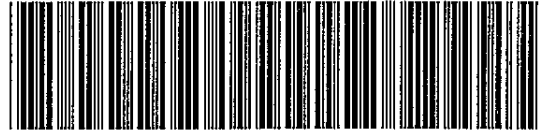
(Business Entity Name)

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03 SEP 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution

T BROWN OCT - 7 2003

ARTICLES OF DISSOLUTION

FILED
03 SEP 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OLSAN, CORP.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of January, 2003

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Olga L. Sanchez
(Typed or printed name)

President
(Title)