

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**OCEAN BOULEVARD DEVELOPMENT, INC.**

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**ARTICLES OF DISSOLUTION  
of  
OCEAN BOULEVARD DEVELOPMENT, INC.**

Pursuant to Section 607.1403, Florida Statutes, **OCEAN BOULEVARD DEVELOPMENT, INC.**, a Florida profit corporation, submits the following Articles of Dissolution:

**ARTICLE I**

The name of the corporation is **Ocean Boulevard Development, Inc.**

**ARTICLE II**

The dissolution was authorized on June 29, 2006.

**ARTICLE III**

The dissolution of the Corporation was approved by all of the shareholders of the Corporation; the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**

These Articles of Dissolution shall become effective upon filing by the Department of State; the Corporation shall be dissolved as of that date.

**ARTICLE V**

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

Signed this 29 day of June, 2006.

  
Michael A. Sones, President

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**EXHIBIT A**  
**NOTICE OF DISSOLUTION**  
**OF**  
**OCEAN BOULEVARD DEVELOPMENT, INC.**

This Notice of Dissolution is submitted by **Ocean Boulevard Development, Inc.**, a Florida corporation (the "Corporation"), to resolve and pay all unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

**ARTICLE I**

The name of the Corporation is **Ocean Boulevard Development, Inc.**

**ARTICLE II**

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Department of State, is June 21, 2006.

**ARTICLE III**

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

**ARTICLE IV**

Claims should be mailed to the Corporation at the following address:

Ocean Boulevard Development, Inc.  
60 Ocean Blvd., Suite One  
Atlantic Beach, Florida 32233

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**ARTICLE V**

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.



Michael A. Sones, President

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**EXHIBIT A**  
**PLAN OF COMPLETE LIQUIDATION**  
**of**  
**OCEAN BOULEVARD DEVELOPMENT, INC.**

The plan of complete liquidation (the "Plan") of Ocean Boulevard Development, Inc., a Florida corporation (the "Corporation"), is set forth below:

1. **APPROVAL OF THE PLAN.** This Plan shall become effective upon the approval and adoption thereof by the affirmative vote of the Corporation's Board of Directors and the holders of one hundred percent of the issued and outstanding shares of the Corporation entitled to vote.

2. **PAYMENT OF OBLIGATIONS.** Upon the approval and adoption of the Plan by the shareholders and members of the Board of Directors of the Corporation, the Corporation shall pay, or make provision for the payment of, all obligations of and claims against the Corporation.

3. **DISTRIBUTION OF ASSETS.** As soon as practicable, and no later than July 1, 2006, or such earlier date as appropriate, the Corporation shall:

(a) distribute to shareholders, in one or more distributions, its assets, if any, including the proceeds from the sale or disposition of its assets, properties, and rights (less any reserve retained to meet claims and liabilities specifically set aside for that purpose) in complete cancellation or redemption of all outstanding stock of the Corporation;

(b) withdraw from all jurisdictions in which it is qualified to do business; and

(c) be formally dissolved pursuant to the Florida General Corporation Act by filing Articles of Dissolution with the Secretary of State in accordance with Section 607.1403, Florida Statutes.

4. **FORM 966.** Within thirty (30) days following the adoption of this Plan by the Shareholders and the Board of Directors of the Corporation, the Secretary of the Corporation shall file Form 966, Corporate Dissolution or Liquidation, with the Internal Revenue Service as required by law.

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