

FAX AUDIT NO. H100002539923

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : MICHAEL J. FREEMAN, P.A.  
Account Number : 072720000142  
Phone : (305) 442-1567  
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**DISSOLUTION OR WITHDRAWAL  
OCEAN KEY INVESTMENTS, INC.**

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November 24, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OCEAN KEY INVESTMENTS, INC.  
4627 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

SUBJECT: OCEAN KEY INVESTMENTS, INC.  
REF: P02000015218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Received Time Nov.24. 9:53AM

No.5968 P. 3

MICHAEL J. FREEMAN, P.A.

Nov.24. 2010 10:44AM

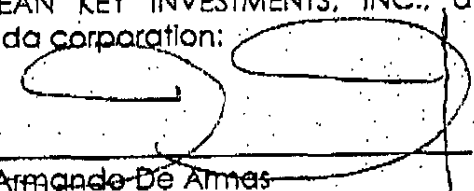
**ARTICLES OF DISSOLUTION  
OF  
OCEAN KEY INVESTMENTS, INC.**

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State is OCEAN KEY INVESTMENTS, INC.
- SECOND: The document number of the corporation is P02000015218.
- THIRD: The dissolution was authorized on November 18, 2010.
- FOURTH: Adoption of Dissolution: The Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The condominium unit owned by the corporation shall be transferred to the shareholders by Quit Claim Deed and all bank accounts shall be liquidated and paid to the shareholders.
- SIXTH: This Dissolution is made pursuant to Internal Revenue Code Section 331.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seals this 23<sup>rd</sup> day of November, 2010.

OCEAN KEY INVESTMENTS, INC., a  
Florida corporation:

By:   
Armando De Armas  
its President

10 NOV 24 PM 2:00