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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Ociana Properties Inc
DOCUMENT NUMBER: PO400000595
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Thorn Mc Danfels, ESA (Name of Person)
(Name of Firm/Company)
99411 Overseas Hwy #4 (Address)
(Address) Ly Largo FL 33037 (City/State/and Zip Code)
For further information concerning this matter, please call:
Thorn McDaniel at (305) 451- 1011 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:	
_	Oceana Roperties, Inc.	
SECOND:	The document number of the corporation (if known): PO400000545	
THIRD:	The file date of the articles of incorporation was: $\frac{12)3003}{}$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	Adoption of Dissolution (CHECK ONE) A majority of the directors authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this 5 ^m day of February , 2004.	
Signatu	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fidbeiary, by that fiduciary.)	
	Thornton McDanrel (Typed or printed name of person signing)	
	(Title of person signing)	