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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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November 18, 2005

Amendment Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

OCEAN BLUE MEDICAL, INC.

P04-000164050

Dear Sir or Madam:

Enclosed are the Articles of Dissolution (one original and one copy) as well as a check in the amount of \$35.00. If you need any additional information please call Robert F. Mahoney, PA at 561-451-9990.

Please return to:

Robert F. Mahoney, PA 7777 Glades Rd, Ste 209 Boca Raton, FL 33434

Cordially,

Bruce J. Kaminester

President

ARTICLES OF DISSOLUTION

OCEAN BLUE MEDICAL, INC.

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

FIRST

The name of the corporation is OCEAN BLUE MEDICAL, INC.

SECOND

The date dissolution was authorized was December 31, 2004.

THIRD

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was unanimous and sufficient for approval by the shareholders.

Signed this

Bruce J. Kaminester

day of _

President