P05000084749

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COVER LETTER

TO: Amendment Section Division of Corporations DISSOLUTION OF OCEAN PALM APPRAISAL SERVICE, INC. SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VICTOR M. VERDI C/O VERDI ASSOCIATES GROUP, INC. (Name of Contact Person) VERDI ASSOCIATES GROUP, INC. (Firm/Company) 312 E. VENICE AVENUE, SUITE 203 (Address) VENICE, FLORIDA 34293 (City/State and Zip Code) For further information concerning this matter, please call: VICTOR M. VERDI at (732) 829-8397
(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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: OICEAN PALM APPRAISAL SERVICE, INC. P05000084749 The document number of the corporation (if known): SECOND: 12/31/08 THIRD: The date dissolution was authorized: 12/31/08 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: 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 fiduciary, by that fiduciary) THOMAS TAGLIALAVORE (PRESIDENT) (Typod or printed name of person signing) (PRESIDENT)

Filing Fee: \$35

(Title of person signing)