

P92000001650

THE
LEVELANDER
HOTEL

600002044046--1
-01/03/97--01024--024
*****96.25 *****96.25

December 30, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of a Corporation

Please find form 607.1403 dissolving Ocean Edison Inc
please find a ~~certified~~ check for \$96.25 which covers
filing fee, certified copies of the dissolution and a
certificate of status.

The information requested should be sent to:

The Clevelander Hotel
1020 Ocean Drive
Miami Beach, FL 33139

As per your request we have enclosed a return envelope.

If you have any further questions please don't hesitate to
call.

Cecilie Jorgensen

91 JAN -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol-DIS
KES
FL

1020 OCEAN DRIVE • MIAMI BEACH 33139
(305) 531-3485

ARTICLES OF DISSOLUTION

97 JAN -2 PH12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 EDISON INC

SECOND: The date dissolution was authorized: 12/1/96

THIRD: 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 vote of 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 N/A (voting group)."

Signed this MON day of DECEMBER, 19 96.

Signature (by the Chairman or Vice Chairman of the Board, President, or other officer)



ANTHONY KARPAWICH
(Typed or printed name)

PRESIDENT
(Title)