

P93000053712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

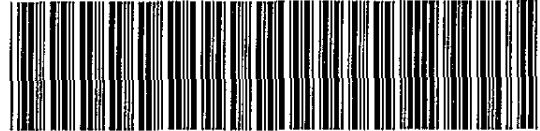
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12/23/02--01074--025 \*\*43.75

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED 02 DEC 23 PM 4:44  
02 DEC 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12/26/02

Diss.

*[Signature]*



ACCOUNT NO. : 072100000032

REFERENCE : 868592 4311473

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : December 23, 2002

ORDER TIME : 11:55 AM

ORDER NO. : 868592-010

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal  
Stearns Weaver Miller  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130  
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DOMESTIC FILINGS

NAME: OCEAN CAY DEVELOPMENT CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION

FILED

02 DEC 23 PM 4:44

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 CAY DEVELOPMENT CORP.

SECOND: The date dissolution was authorized: 12/11/02

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

\_\_\_\_\_  
(voting group)

Signed this 18 day of DECEMBER, 2002

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

CHRIS A. GOWENLOCK  
(Typed or printed name)

Secretary  
(Title)