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December 22, 2000

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

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-12/27/00--01046--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

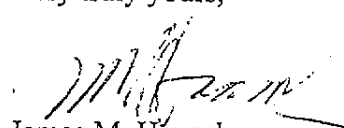
Enclosed for filing please find the following instruments, together with two checks drawn on my law firm's account, in the amount of \$52.50 and \$35.00, to cover the filing fees. The documents are as follows:

1. Articles of Dissolution for The South Beaches Land Corp., a Florida corporation.
2. A Certificate of Cancellation for Ocean Ridge, Ltd., a Florida limited partnership.

I also have enclosed a photocopy of each of the documents for stamping by your office, together with a postage prepaid return envelope for your convenience in returning them.

Please do not hesitate to contact me should there be any problems with the documents being in proper form for filing.

Very truly yours,

  
James M. Havach

JMH/ts

Enclosures

cc: Clyde E. Williams, Jr., w/out encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 27 PM 5:30

Dissolution  
1-9-2001

ARTICLES OF DISSOLUTION

00 DEC 27 PM 5:30

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

FIRST: The name of the corporation is: The South Beaches Land Corp.

SECOND: The date dissolution was authorized: December 19, 2000

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

FOURTH: Dissolution shall be effective <sup>(voting group)</sup> at the time of filing of these Articles or December 31, 2000, whichever is later.  
Signed this 21st day of December, 2000.

Signature

Karen A.P. Assink

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

Karen A. P. Assink

(Typed or printed name)

Vice President

(Title)