Florida Department of State

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R. WHITE

DISSOLUTION OR WITHDRAWAL

OCEAN CLUB DEVELOPMENT COMPANY

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ARTICLES OF DISSOLUTION OF THE OCEAN CLUB DEVELOPMENT COMPANY

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 is Ocean Club Development Company (the "Corporation").

SECOND: The document number of the Corporation is P94000079003.

FOURTH: The effective date of dissolution shall be the // day of

John A. Hinson, President