

P94100009003

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Division of Corporations

STEARNS WEAVER MILLER

0001/0002
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V/O
AUG 14 2013
R. WHITE

DISSOLUTION OR WITHDRAWAL
OCEAN CLUB DEVELOPMENT COMPANY

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**ARTICLES OF DISSOLUTION
OF
OCEAN CLUB DEVELOPMENT COMPANY**

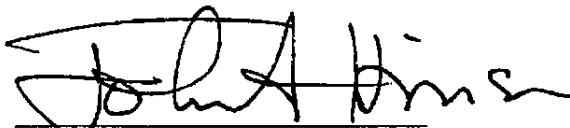
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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.

THIRD: The dissolution of the Corporation was unanimously approved and authorized by the sole shareholder of the Corporation on August 14, 2013, and the number of votes cast for dissolution thereby being sufficient for approval.

FOURTH: The effective date of dissolution shall be the 14th day of August, 2013.


John A. Hinson, President