

P95000024537

Ocean Place Development Corporation  
3452 West Boynton Beach Blvd. Ste #2  
Boynton Beach, FL 33436  
FEI Number 65-0580948  
Phone # 561-734-1484  
Fax # 954-734-1484

April 23, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
RE: Dissolution of Corporation

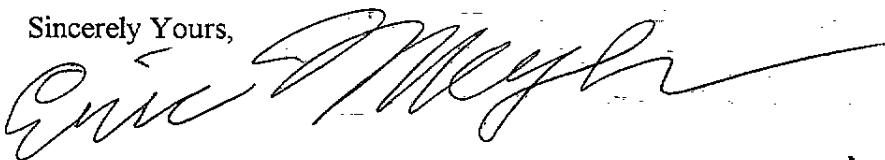
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-04/27/98--01095--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern,

Please dissolve Ocean Place Development Corporation and send us a Certificate of status to the above address.

If you need any more information on this request please give me a call.

Sincerely Yours,



Eric Meyer  
Controller

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 27 AM 11:40

APPROVED  
AND  
FILED

OK

P9500002  
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Cert of Sta  
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## ARTICLES OF DISSOLUTION

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 PLACE DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: APRIL 13, 1998

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 13 day of APRIL, 19 98

Signature

Rh M Pres

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

RODNEY SARKELA

(Typed or printed name)

PRESIDENT/SECRETARY/TREASURER/DIRECTOR

(Title)

98 APR 27 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED