P9500033618

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Ocean Bay Properties,	nc., Voluntary dissolution
DOCUMENT NUMBER: P9500003361	8
The enclosed Articles of Dissolution and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
William D. Long	
(Name of Contact	Person)
Ocean Bay Properties, Inc.	
(Firm/Comp	any)
801 Hailey St	
(Address)	
Ardmore, OK 73401	
(City/State and Z	Cip Code)
For further information concerning this matter, ple	ase call:
	(580) 223-4773
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certi (Add	75 Filing Fee & \$\sum \\$52.50 Filing Fee, fied Copy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: Ocean Bay Properties, Inc. The document number of the corporation (if known):_P95000033618 SECOND: The date dissolution was authorized: June 7, 2006 THIRD: Effective date of dissolution if applicable: June 30, 2006 no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Kevin J. Voelcker (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

Director