95000034071

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| 1. OCEAN SANC | | 45, INC. P95000 | 234071 | |
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| Mail out 🔨 | Will wait Photoc | | | 7-2 |
| Profit | Amendment | 13 | and the second s | |
| NonProfit | Resignation of R.A. | , Officer/Director | ENVED S MILL: 02 CS KUURATION | |
| Limited Liability | Change of Registere | ed Agent | : 02 NATIG | |
| Domestication | X Dissolution/Withdray | wal | Son | |
| Other | Merger | | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | VS DEC 2 > 1997 | |

| OTHER FILINGS | | |
|---------------|------------------|--|
| | Annual Report | |
| | Fictitious Name | |
| | Name Reservation | |
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| REGISTRATION/ QUALIFICATION | | |
|--------------------------------|---------------------|--|
| | Foreign | |
| | Limited Partnership | |
| | Reinstatement | |
| | Trademark | |
| | Other | |

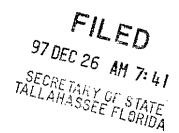
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Examiner's Initials

CR2E031(10/92)

ARTICLES OF DISSOLUTION





OCEAN SANCTUARY PRODUCTIONS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

FIRST: The name and address of this corporation is OCEAN SANCTUARY

PRODUCTIONS, INC., 8236 Needles Drive, Palm Beach Gardens,

Florida 33418.

SECOND: The date of the adoption of these Articles of Dissolution is the 8

July 1997.

THIRD: The dissolution of the corporation was approved by the

shareholders. The number of votes cast for the amendment was

sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 8 July 1997.

OCEAN SANCTUARY PRODUCTIONS,

INC.

By:

Annette M. Piskel, Presiden

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