



**KEITH J. MERRILL, P.A.**

Attorneys at Law

Keith J. Merrill, Esq.  
7901 SW 67<sup>th</sup> Ave  
Suite 206  
Miami, Florida 33143

Florida and Pennsylvania Bars  
Telephone (305) 663-0506  
Facsimile (305) 667-8529  
E-Mail [KJMPA@bellsouth.net](mailto:KJMPA@bellsouth.net)

February 3, 2011

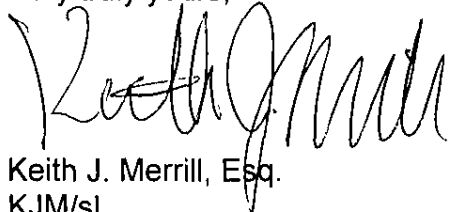
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ocean Drive Properties, Inc

Dear Gentlemen:

Enclosed please find Articles of Dissolution of Ocean Drive Properties, Inc. Also enclosed please find my office check payable to the Secretary of State in the amount of \$35.00. Please file the Articles of Dissolution as required by law.

Very truly yours,

A handwritten signature in black ink, appearing to read "Keith J. Merrill". The signature is written in a cursive, flowing style.

Keith J. Merrill, Esq.  
KJM/sl

**ARTICLES OF DISSOLUTION  
OF  
OCEAN DRIVE PROPERTIES, INC.**

**FILED**  
11 FEB -8 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is Ocean Drive Properties, Inc.

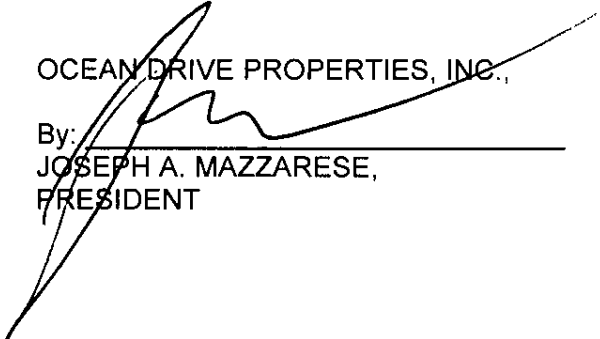
2. The document number of the corporation is P96000049668.

3. The date dissolution was authorized: February 1, 2011

The effective date of dissolution is February 1, 2011.

4. Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was unanimous and is sufficient for approval.

OCEAN DRIVE PROPERTIES, INC.,

By:   
JOSEPH A. MAZZARESE,  
PRESIDENT