

P96000051510

INFELD BARR C.P.A.'S, P.A.

4621 Hollywood Boulevard
Suite 100
Hollywood, Florida 33021

City/State/Zip

Phone #

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-04/07/00--01079--002
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 12 AM 11:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAY 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 2000

INFELD BARR C.P.A.'S, P.A.
4621 HOLLYWOOD BLVD.
SUITE 100
HOLLYWOOD, FL 33021

SUBJECT: OCEAN REEF CAPITAL MANAGEMENT, INC.
Ref. Number: P96000051510

We have received your document for OCEAN REEF CAPITAL MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00020627

RECEIVED

00 MAY 10 AM 9:03

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
00 MAY 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REEF CAPITAL MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 12/31/99

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 15th day of MARCH, 2000.

Signature

Albert Friedman

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

ALBERT FRIEDMAN

(Typed or printed name)

V. PRESIDENT

(Title)