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LAW OFFICES
DICKENSON, MURDOCH, REX AND SLOAN
CHARTERED

REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

DAVID B. DICKENSON¹
RICHARD A. MURDOCH¹
ROBERT H. REX²
BARBARA A. SLOAN³
BARBARA K. OLSON

¹ CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
² MEMBER FLORIDA AND TEXAS BARS
³ MEMBER FLORIDA AND NORTH CAROLINA BARS

SUITE 410 COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 391-1900
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PALM BEACH (561) 737-7577
TELECOPIER (561) 391-1933

December 22, 1999

Florida Department of State
Division of Corporations
PO Box 6227
Tallahassee, Florida 32314

100003080731--6
-12/27/99--01110--009
*****43.75 *****43.75

Re: Articles of Dissolution of Ocean Financing, Inc.
Our File No.: 7527-024

Dear Sir:

Enclosed for filing is the original executed Articles of Dissolution as referenced above. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and certified copy fee of same.

Please return a certified copy of the Articles of Dissolution in the postage-paid envelope.

Thank you.

Very truly yours,

DICKENSON, MURDOCH, REX AND SLOAN,
Chartered


Patricia Kelly, Legal Assistant to
RICHARD A. MURDOCH, ESQ.

/pk
Enclosures

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FILED
99 DEC 27 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 6 2000

Vol. Diss.

ARTICLES OF DISSOLUTION

OF

OCEAN FINANCING, INC.

FILED
99 DEC 27 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is OCEAN FINANCING, INC.

SECOND: Dissolution of the Corporation was authorized on December 20, 1999

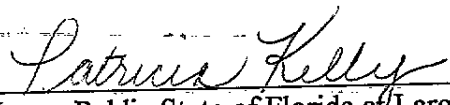
THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 22nd day of December, 1999.


RICHARD A. MURDOCH, Chairman

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Dissolution were acknowledged before me this 22 day of December, 1999, by Richard A. Murdoch, Chairman of OCEAN FINANCING, INC., a Florida corporation, on behalf of the Corporation. He ☒ is personally known to me or ☐ has produced _____ as identification.


Notary Public State of Florida at Large

[Seal]



PATRICIA KELLY
Printed Name of Notary/Serial Number
My Commission Expires: