

Nov 24 10:03 AM '04
Division of Corporations
P. 1

P97000088128

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

OCEAN FIVE INC.

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2004

OCEAN FIVE INC.
7850 NW 72 AVE.
MEDLEY, FL 33166

SUBJECT: OCEAN FIVE INC.
REF: P97000088128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Revocation of Dissolution should be adopted in the same manner the Dissolution was adopted. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000234266
Letter Number: 704A00066724

(((H04000234266)))

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 Department of State:

OCEAN FIVE INC.

SECOND: The document number of the corporation (if known): P97000088128

THIRD: The date dissolution was authorized: AUGUST 30, 2004

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by 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

Signed this 30 day of AUGUST, 2004 (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)

JESUS VELASCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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