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ATTORNEYS AT LAW

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December 30, 2004

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32301

Via Hand Delivery

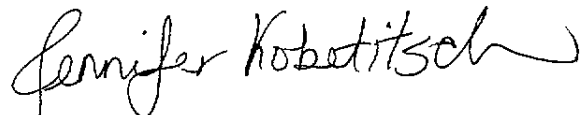
To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF DISSOLUTION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Dissolution** for the following entity:

OCEAN DREAMS, INC.
Document No.: P97000091630

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090, when the document is ready in the GrayRobinson out-box. Thank you for your assistance in this matter.

Sincerely,



Jennifer Kobetitsch
Office Administrator

JCK
Enclosures

**ARTICLES OF DISSOLUTION
OF
OCEAN DREAMS, INC.**

Ocean Dreams, Inc., a Florida corporation, hereby files these Articles of Dissolution as follows:

1. The name of the corporation to be dissolved is Ocean Dreams, Inc., Document No. P97000091630 (the "Company").

2. This Dissolution was authorized on December 28, 2004, by Action by Unanimous Written Consent of the Directors of Ocean Dreams, Inc. and by Action by Written Consent of a majority of the shareholders of Ocean Dreams, Inc.

3. All debts, obligations and liabilities of Ocean Dreams, Inc. have been paid or discharged.

4. All assets of the Company have been sold and the proceeds utilized to pay debts, obligations and liabilities of the Company and the balance of the assets have been distributed among the shareholders in accordance with their respective rights and interest.

5. There are no actions pending against the Company in any court.

6. These Articles of Dissolution shall be effective upon the filing of these Articles with the Florida Department of State.

Signed this 29th day of December, 2004.

OCEAN DREAMS, INC.

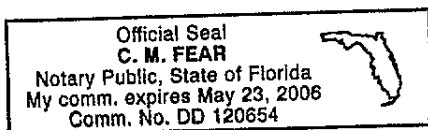
By: _____

Jay M. Tanner, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29th day of December, 2004, by Jay M. Tanner as President of Ocean Dreams, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me.

(AFFIX NOTARY SEAL)



NOTARY PUBLIC, State at Large

(Type or print name of Notary)

My commission expires: