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Division of Corporations  
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DISSOLUTION

OCEAN CREST DEVELOPMENT, INC.

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### ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: **OCEAN CREST DEVELOPMENT, INC.,** a Florida Corporation.

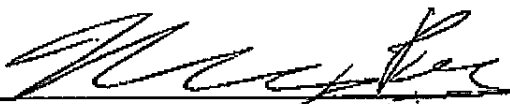
**SECOND:** The date dissolution was authorized: December 31, 1999

**THIRD:** Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed effective as of 9/21/00

**OCEAN CREST DEVELOPMENT  
INC., a Florida Corporation.**

  
\_\_\_\_\_  
Henri Prefontaine, as President

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Mosley & Wallis, P.A.  
Michael M.M. Wallis, Esq.  
P.O. Box 1210  
Melbourne, Florida 32902-1210  
(321) 984-3842  
Florida Bar #326062

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**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS**  
**TO VOLUNTARY DISSOLUTION OF OCEAN CREST**  
**DEVELOPMENT, INC., A FLORIDA CORPORATION**

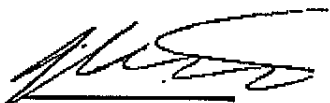
WE, the undersigned, being all of the shareholders of OCEAN CREST DEVELOPMENT, INC., a Florida corporation do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this Resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

**SIGNATURE:**

**DATE:**

**NUMBER OF SHARES:**



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