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SECRETARY OF STATE
DIVISION OF REVENUE
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V SHEPARD APR 25 2003

April 14, 200.

Ocean Mist, Inc.

Adelle M. Hopkins
President
4540 N. Ocean Drive
Haunderdall By-the-Sea
FL 33308
954-229-9796
954-663-3905-cell

I am requesting dissolution of the
Corporation Ocean Mist, Inc..

Thank you.

Adelle Hopkins
President
Ocean Mist, Inc.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

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 MIST, INC

SECOND: The date dissolution was authorized: 4-10-03

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 14th day of April, 2003.

Signature Adele M. Hopkins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ADELE M. HOPKIN'S
(Typed or printed name)

PRESIDENT
(Title)