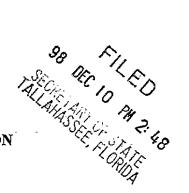
	ZARM	VV1	7ENM
Suh	tate leocard questor's Name	TU,	13112
110	quosior s riamo		
<u> </u>	Address		
City/State	Zip Phone #	Office Use O	nly
CORPORATION	NAME(S) & DOCUMENT NU	MRFR(S) (if known):	
COMORATION	NAME(S) & DOCUMENT NO	merches, (ii kiiowii).	
1. () ( POLY	Operation Name)	ty Inc	
	poration Name)	(Document #)	<u>=</u>
2(Corp	poration Name)	(Document #)	<del>1</del> 9
3.			98 D SECIE
(Соп	poration Name)	(Document #)	TASA TI
4(Corp	poration Name) (	(Document #)	FILED PARY HASSEE, I
<b>\</b> /			D PN 2: 48 FLORIDA
Walk in	Pick up time	_ Certified Copy	48 RIDA
Mail out	Will wait Photocopy	Certificate of Statu	ıs
NEW FILINGS	AMENDMENTS		
Profit	Amendment	FERRING INSPERIORS	· · · · · · · · · · · · · · · · · · ·
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
FOUNDARIENCE	DEGGENERAL		SAN OF LICEN OBVILLA
Annual Report	REGISTRATION/- QUALIFICATION	alfisioners and a second a second and a second a second and a second a	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	20000	2708792 <u> </u>
	Reinstatement	-12/ ***	27087921 10/3801048006 **35.00 *****35.00
	Trademark		
	Other	·n/m== (	

CR2E031(1/95)

Examiner's Initials



## ARTICLES OF DISSOLUTION

OF

## OCEAN CLUB REALTY, INC.

Pursuant to §607.1402 and §607.1403, Florida Statutes, the sole incorporator of OCEAN CLUB REALTY, INC., a Florida corporation (the "Corporation"), hereby submits the following articles of dissolution:

FIRST:

The name of the corporation is "OCEAN CLUB REALTY, INC." a

Florida corporation (Document No. P98000075778).

SECOND:

The Articles of Incorporation of the Corporation were filed on August

31, 1998.

THIRD:

No shares of the capital stock of the Corporation have been issued.

FOURTH:

No money was paid into the corporation on subscription for any shares of

the capital stock of the Corporation.

FIFTH:

No debt of the Corporation remains unpaid.

SIXTH

The sole incorporator of the Corporation has authorized the dissolution

of the Corporation.

Signed this 23 day of October, 1998.

OCEAN CLUB REALTY, INC.

BY:

H. William Walker, .

Incorporator

## To the Florida Secretary of State

The undersigned, H. William Walker, Jr., Incorporator of Ocean Club Realty, Inc., a Florida corporation (the "Corporation"), submits Articles of Dissolution of the Corporation for filing and certifies that no attempt will be made to reinstate the Corporation under the name "Ocean Club Realty". This statement is being made in connection with the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida of Ocean Club Realty, LLC, a Delaware limited liability company.

Dated: December 9, 1998

H. William Walker, Jr.