

P99000020550

John V. Richards
29 Ocean Pines Dr
St. Augustine, FL 32080

May 26, 2002

Phone: (904) 461-5776

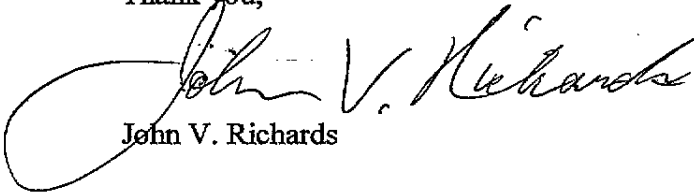
Florida Department of State
Division of Corporations
Tallahassee, Florida

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*****43.75 *****43.75

Pursuant to section 607.1403 please find the enclosed document entitled ARTICLES OF DISSOLUTION along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

Please supply me with a certified copy of dissolution to the address above. I can be reached at the phone number listed above if you require further information.

Thank you,


John V. Richards

FILED
02 MAY 29 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss/CC
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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 is: Ocean Pines Associates, Inc.

SECOND: The date dissolution was authorized: May 24, 2002

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 24 day of May, 2002.

Signature

John V. Richards
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John V. Richards
(Typed or printed name)

President
(Title)

FILED
02 MAY 29 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA