BAYNARD, McLEOD and LANG, P.A.

ATTORNEYS AT LAW

669 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 33701 (727) 894-0676 FAX (727) 823-7351 JOSEPH H. LANG Board Certified • Wills, Trusts, Estates

HENRY S. BAYNARD (1929-1980) WILLIAM J. McLEOD (1948 - 1975)

April 4, 2002

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

NEGRETARY OF STATIONS
NOT APR -8 PM 12: 59

Enclosed herewith is original and copy of Articles of Dissolution for Interbay Estates Inc. for filing. Upon the corporation being dissolved, would you be kind enough to return an acknowledgment. Also enclosed is check payable to your order in the sum of \$35.00 to cover the cost of filing.

If you require any additional information, please advise.

Very truly yours,

Loretta

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ANTHORIZATION BY PHONE

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Volum. Dissolved 04/11/02

DC

INTERBAY ESTATES, INC.

ARTICLES OF DISSOLUTION

INTERBAY ESTATES, INC, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is INTERBAY ESTATES, INC.

SECOND:

The shareholders of the company approved the dissolution of the company on March ______, 2002.

THIRD:

The number of votes cast by the shareholders of

the company for dissolution was sufficient for

approval of that action.

April <u>3m</u>, 2002. EXECUTED:

Interbay Estates Inc.

Name: Patricia B. Harris

Title: Vice President and Treasurer