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DIVISION OF CORPORATIONS

DISSOLUTION

BAY DRIVE DEVELOPMENT IV, CORP.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BAY DRIVE DEVELOPMENT IV, CORP.

SECOND: The filing date of the articles of incorporation was: 10/17/2001

THIRD: (CHECK ONE)

[X] None of the corporation's shares have been issued.

[] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

[X] A majority of the incorporators authorized the dissolution.

[] A majority of the directors authorized the dissolution.

Signed this 31 day of MAY 2005

Signature [Handwritten Signature] (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

Juan Jose Mitjans (Typed or printed name)

PRESIDENT (Title)

SECRETARY OF STATE TALLAHASSEE FLORIDA

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