

6-1-99

MARK A. KAISER
1251 S. REYNOLDS RD. #273
TOLEDO, OH. 43615
(419) 467-1807

P9800004449

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -9 PM 3:02

FILED

To Whom It May Concern:

I AM DISSOLVING MY CORPORATION
AS OF 6-1-99. I AM RELOCATING
TO THE ABOVE ADDRESS. ENCLOSED
PLEASE FIND DISSOLUTION APPLICATION
AND CHECK FOR DISSOLUTION. IF YOU
HAVE ANY QUESTIONS PLEASE CALL THE
PHONE NUMBER LISTED ABOVE.

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-06/09/99--01046--012
*****35.00 *****35.00

Diss
6-15-99
WAS

THANK YOU

Mark A. Kaiser

MARK A. KAISER

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 & MAIN
CLOTHIERS INC.

SECOND: The filing date of the articles of incorporation was: 1-14-98

THIRD: (CHECK ONE)

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)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 1ST day of JUNE, 19 99

Signature Mark A. Kaiser
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARK A. KAISER
(Typed or printed name)

INCORPORATOR / PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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