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LAW OFFICES

ALBERTO N. TRELLES

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November 13, 1997

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RETURN RECEIPT REQUESTED

RE: T.M.G. BAY, INC.
FEI Number: 65-0447493

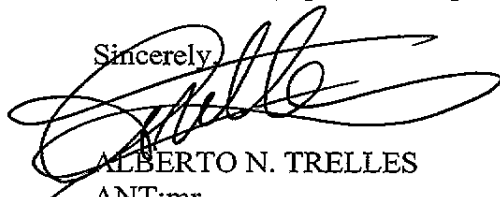
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-11/17/97-01162--008
*****87.50 *****87.50

Dear Sir/Madame:

Enclosed please find the Article of Dissolution for the above referenced corporation along with check no. 0772 in the amount of \$87.50 for filing same and providing the undersigned with a Certified copy of the Dissolution..

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,



ALBERTO N. TRELLES
ANT:mr
corps\93-0150.LT1

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97 NOV 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS NOV 24 1997

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ARTICLES OF DISSOLUTION

FILED
97 NOV 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: F.M.G. BAY, INC.

SECOND: The date dissolution was authorized: November 4, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

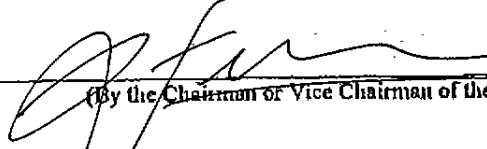
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

Signed this 5th day of December, 19 97
(voting group)

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARTURO MALAVE,

(Typed or printed name)

PRESIDENT

(Title)