

215101

LAW OFFICES

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UPS MAIL

February 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tropical Bay, Inc.

Dear Sir:

I enclose original Articles of Dissolution for Tropical Bay, Inc., together with check to the order of the Secretary of State in the amount of \$35.00 to cover the filing fee for same.

Please provide me with confirmation that this corporation has been dissolved as soon as possible.

Sincerely yours,

Larry Karns

Larry A. Karns

LAK/ck
Enclosure

cc: Mr. Brad Franzen

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-02/19/98--01089--006
*****35.00 *****35.00

VS FEB 20 1998

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FILED
98 FEB 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS

FILED
98 FEB 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

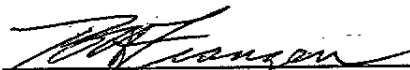
1. The name of the Corporation is: TROPICAL BAY, INC.
2. The date of incorporation of the Corporation: August 30, 1958.

3. The date the dissolution was authorized: _____
February 10, 1998

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

5. These articles will be effective on filing.

DATE: February 10, 1998


B. A. FRANZEN, President