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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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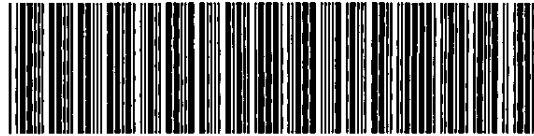
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205
TELEPHONE: (941) 746-2136

July 19, 2007

MAILING ADDRESS:
P. O. Box 711
BRADENTON, FLORIDA 34206
TELECOPIER: (941) 747-2108
EMAIL: dwilcox@wilcox-law.com

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

RE: Bayshore Electronics, Inc.
Articles of Dissolution

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Dissolution for the above referenced corporation. Also enclosed is check for \$35.00 for the fee. Please file the Articles and return a stamped copy to us at the above address.

Thank you for your cooperation in this matter.

Very truly yours,


David W. Wilcox

DWW: bbw
Enclosures

BAYSHORE ELECTRONICS, INC.
ARTICLES OF DISSOLUTION

BAYSHORE ELECTRONICS, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is BAYSHORE ELECTRONICS, INC.

ARTICLE II

The shareholders of the Corporation unanimously approved the dissolution of the Corporation on July 17, 2007.

ARTICLE III

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed and effective July 17, 2007.

BAYSHORE ELECTRONICS, INC.

By: Gerald McGougan

Name: GERALD McGOUGAN

Title: President

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