

592974

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ATTORNEYS AT LAW

REPLY TO:

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January 4, 2002

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

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-01/07/02--01059--026  
\*\*\*\*\*122.50 \*\*\*\*\*35.00

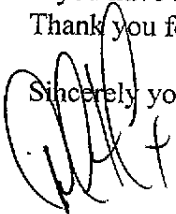
RE: Articles of Dissolution for Bayco of Collier County, Inc.  
Resignation of Registered Agent

Dear Representative:

Enclosed are the Articles of Dissolution and Resignation of Registered Agent for Bayco of Collier County, Inc., a Florida corporation, (Document No. 592974) and our check in the amount of \$122.50 for the filing fees for these documents.

If you have any questions, please contact the undersigned at the Naples phone number listed above.  
Thank you for your assistance.

Sincerely yours,



Daniel H. Cox  
DHC/sek  
Enclosures as noted

FILED  
02 JAN -7 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION FOR  
BAYCO OF COLLIER COUNTY, INC., A FLORIDA CORPORATION

Pursuant to Section 607.1403, Florida Statutes, Bayco of Collier County, Inc., a Florida corporation, hereby adopts the following Articles of Dissolution:

Article I: Name

The Name of the corporation to be dissolved is Bayco of Collier County, Inc.

Article II: Date Dissolution was Authorized

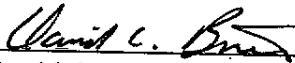
The proposal to dissolve the corporation was recommended by the Board of Directors and authorized by the shareholders entitled to vote on December 6, 2001.

Article III: Adoption of Dissolution

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

Article IV: Effective Date

These Articles of Dissolution shall be effective on December 31, 2001.

  
David C. Bennett, Secretary

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02 JAN -7 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA