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7 December 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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-12/09/99--01094--006
*****35.00 *****35.00

RE: Bahia Beach Yacht Club, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution Pursuant to §607.267 of the Florida General Business Corporation Act of Bahia Beach Yacht Club, Inc. and check # 13101 in the amount for \$35.00.

Please do not hesitate to call our office if you have any questions.

Sincerely,

John W. MacKay

JW MacKay
enclosure

cc: Frank Riggs

Diss
12-17-99
JW

FILED
99 DEC -9 AM 8:56
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF DISSOLUTION PURSUANT TO § 607.267 OF THE FLORIDA
GENERAL BUSINESS CORPORATION ACT OF BAHIA BEACH YACHT CLUB, INC.**

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$35.00

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Bahia Beach Yacht Club, Inc.
2. The names and respective address of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Howard Muphy	President	PO Box 847 Ruskin, Florida 33570
Judy Gengler	Vice President	821 Blue Heron Blvd. Ruskin, Florida 33570
Frances Frick	Treasurer	801 Leisey Circle SW Ruskin, Florida 33570
Sandra Bullard	Secretary	2412 Kenwick Dr. Ruskin, Florida 33570

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Howard Muphy	PO Box 847 Ruskin, Florida 33570
Judy Gengler	821 Blue Heron Blvd. Ruskin, Florida 33570
Frances Frick	804 Leisey Circle SW Ruskin, Florida 33570
Sandra Bullard	2412 Kenwick Dr. Ruskin, Florida 33570
Tom Seahorne	3221 West Shell Point Rd. Ruskin, Florida 33570

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TALLAHASSEE, FLORIDA

Alan Gengler 821 Blue Heron Blvd.
Ruskin, Florida 33570

Jack Gregory PO Box 971
Ruskin, Florida 33570

Roland Halil 2517 Pempberton Creek Dr.
Seffner, Florida 33584

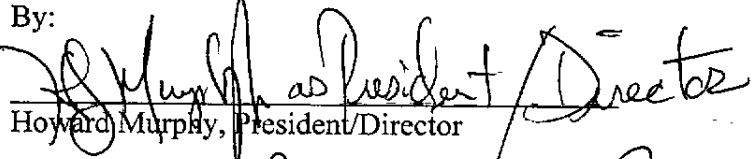
Jim & Donita Martin PO Box 26841
Tampa, Florida 33623

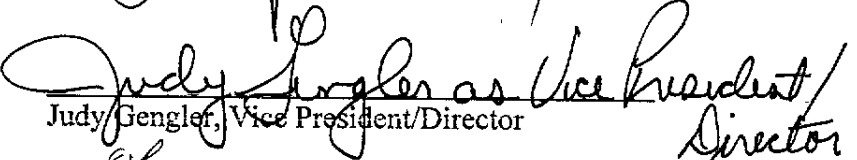
4. All liabilities and obligations of the corporation have been paid or discharged.
5. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
6. There are no unresolved actions pending against the corporation in any court.
7. The Corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on 30 November 1999. A copy of such is attached to these articles.

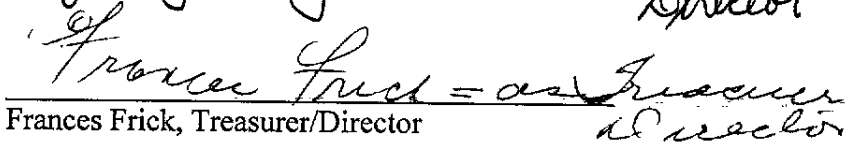
Dated 30 November, 1999

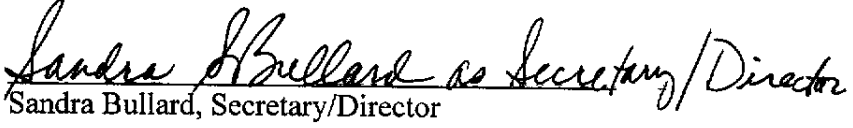
Bahia Beach Yacht Club, Inc.

By:


Howard Murphy, President/Director


Judy Gengler, Vice President/Director


Frances Frick, Treasurer/Director


Sandra Bullard, Secretary/Director