

## ROSENBERG & ROSENBERG

Attorneys At Law, L.L.C.

## F67645

Priscilla Elliott Rosenberg persta endsgring.com Alan M. Rosenberg amrsta@minegring.com

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June 26, 2000

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

600003303916--4 -06/29/00--01060--007 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: Corporation Filing -- Articles of Dissolution

Dear Sir or Madam:

Attached please find the above document for Bass Associates, Inc., together with this firm's check for \$43.75 (\$35.00 for filing the Articles of Dissolution, and \$8.75 for a certified copy of the Articles of Dissolution). Please process these documents and send me the certified copy of the Articles of Dissolution at your earliest convenience.

Thank you in advance for your assistance. Please feel free to call me at (321) 728-8700 should you have any questions or should you need further details.

Very truly yours,

riscilla Elliott Rosenberg

Enclosures

cc: Paul S. Bass, Bass Associates, Inc.

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V. SHEPARD AUG 3 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 14, 2000

PRISCILLA ELLIOTT ROSENBERG 600 E. STRAWBRIDGE AVE., STE. 200 MELBOURNE, FL 32901-4734

SUBJECT: BASS ASSOCIATES, INC.

Ref. Number: F67645

We have received your document for BASS ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 600A00038810



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Priscilla Elliott Rosenberg perfla@mindspring.com
Alan M. Rosenberg amrfla@mindspring.com

July 26, 2000

Ms. Velma Shepard, Corporate Specialist Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION

Bass Associates, Inc.

Dear Ms. Shepard:

Thank you for your courtesy and assistance on the phone today. As I told you, I am the attorney for Bass Associates, Inc.

Pursuant to a vote by the shareholders of said corporation, it has been decided that Bass Associates, Inc. shall be dissolved, consistent with and under section 607.1403 of the Florida Statutes. Accordingly, I enclose the Articles of Dissolution for Bass Associates, Inc.

I also enclose your letter of July 14, 2000, which acknowledges your previous receipt of my firm's check for \$43.75.

Please process this dissolution and send the "Certified Copy of the Dissolution" to my attention (or, likewise, forward any problems) at:

Priscilla Elliott Rosenberg Rosenberg & Rosenberg Attorneys At Law, L.L.C. 600 East Strawbridge Avenue, Suite 200 Melbourne, Florida 32901-4734

My phone number is (321) 728-8700, and my facsimile number is (321) 728-0722.

Thank you again for your assistance and cooperation.

PER/eg

Enclosures (2)

600 East Strawbridge Avenue • Suite 200 • Melbourne, Florida 32901-4734

Phone: (321) 728-8700 • Fax: (321) 728-0722

## ARTICLES OF DISSOLUTION of BASS ASSOCIATES, Inc.

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

FIRST: The n	name of the corporation is:	Bass Associates, Inc.	
SECOND: Th	e date dissolution was authorized:	JUNE 26, 2000	
THIRD: Adoj	ption of Dissolution		
1	Dissolution was approved by the share votes cast for dissolution was sufficient		
	Dissolution was approved by vote of voting groups.  The following statement must be separated to vote separated. The number of votes cast for dissolution approval by	arately provided for each ely on the plan to dissolve: tion was sufficient for	
Signed this 26	th day of July, 2000.		
By Signature	OCIATES, INC.  (By the Chairman or Vice Chairman of the Board, President,	or other officer)	· •
	Paul S. Bass (Typed or printed name)	-	ът · · · · · · · · · · · · · · · · · · ·
	Vice President (Title)		. 3 2 <b>x</b> *