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**TALBRITTON** 

## DISSOLUTION OR WITHDRAWAL BAY COLONY APARTMENT CORPORATION

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## ARTICLES OF DISSOLUTION OF BAY COLONY APARTMENT CORPORATION

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, BAY COLONY APARTMENT CORPORATION, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: **BAY COLONY APARTMENT CORPORATION.**The Document Number of the Corporation is F73634. The filling date of the Articles of Incorporation of the Corporation was March 25, 1982.
- 2. The dissolution of the Corporation was authorized by the sole Shareholder of the Corporation by written consent dated as of December 22, 2016. The number of votes cast for dissolution was sufficient for approval.
- 3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the sole shareholder of record.
- 4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of December 22, 2016.

BAY COLONY APARTMENT CORPORATION, a Florida corporation

Timothy C. Lincoln, President

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