

Memo From . . .

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
813-327-1202

October 10th, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

F96169

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

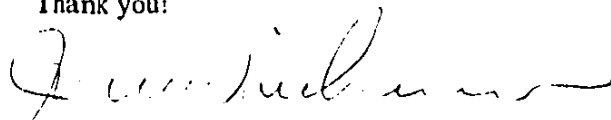
Name of Corporation : SILVER BAY INC
Federal I.D. Number : 59-2209990
Charter Number : F96169

Check in the Amount: \$35.00

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-10/15/97--01035--009
*****35.00 *****35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 15 11:18:21

ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

SILVER BAY INC,

3773 Central Avenue, Suite A246,
St. Petersburg FL 33713

Charter Number for SILVER BAY INC, is F96169, and the Federal Identification Number is 59-2209990.

ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on October 4th, 1997. Dissolution of this Corporation is to become effective at the close of business on October 4th, 1997.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: 10/7/97

Signature Norris Dean West
(PRESIDENT/CHAIRMAN)

NORRIS D WEST

Title: President