F97000006869

TO: THE FLORION DEPARTMENT OF STATE From: ONGE MARICYN PERRY DATE: MARCH 8, 1999 RE: ARTICLES OF DISSOLUTION FOR BAY STATE HOLDINGS, INCEST DOCUMENT NO F97000006869 GENTLE LUCIA, ENCLOSED PLEASE TIND THE ARTICLES OF DISSOLUTION PROPERLY EXECUTED BY MYSELF, (THE CORPORATION HAS NOT COMMENCED RUSINESS) AND A CHECK MADE OUT TO YOU IN THE AMOUNT OF \$ 43 75/ - Ficing FEE \$35 plus & 8.75 FOR A CERTIFIED COPY OF THE DISSOLUTION. KINDLY SEND THE CENTIFIED COPY TO: WHY AND MARICYN PERRY
WITH HOIN. OCEAN BLUD SUITE 1806
W-BY BOCK RATON, FZ 38431
TE1: 561 362 0101

IHANG YOU FOR YOUR COOPERATION

Defen

To: FLORION DEPARTMENT OF STATE

Qui: MIR. DOUGH SPITIER

From: Duge MARILYN PERRY

DATE: 3/31/1898

REF: LETER NUMBER 099 A 000 1268

DEAR Sir,

ENCLOSED PLEASE FIND THE PROPERLY EXECUTED WITHDRAWL APPLICATION.

THE REQUIRED FEE OF \$ 43.75 APPLICARCE. TO THE GITHORAGE DOCUMENT GAS SENT TO YOUR DEPARTMENT BY CHECK NO 904 FROM FIRST UNION NATIONAL BANK ON MARCH 9, 1889.

Thank you For your king Cooperation

DER



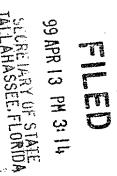
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 1999

INGE MARILYN PERRY SUITE 1806 4101 NORTH OCEAN BOULEVARD BOCA RATON, FL 33431

SUBJECT: BAY STATE HOLDINGS, INC.

Ref. Number: F97000006869



We have received your document for BAY STATE HOLDINGS, 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):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 099A00012695

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

BAY STATE HOLDINGS, INC.
(Name of Corporation) OBA BAY STATE TRUST (DOCUMENT NO 7 9700006868) LIECHTENSTEIN, EUROPE
TOTAL BAY STATE IKUST
(DOCUMENT NO + 9+000006869 ! LIECHTENSTEIN, EUROPE
(Incorporated Under Laws Of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4101 N. OCEAN BLVD		99
(Mailing Address)	20	PK **
BOCA RATON- FT 33731 (City/ State /Zip)	ASSEE.	2 3 PM
(Citý/ State /Zip)	SES	(
		—
The corporation agrees to notify the Department of State in the future of any chang address.	e in its	mailing
De CHAIRWA		
Signature of the chairman or vice chairman of the board, Title	<u> </u>	• 15.
president, or any officer.	1000	,

Date

Typed or printed name