

F97000006869

TO: THE FLORIDA DEPARTMENT OF STATE  
FROM: INGE MARILYN PERRY  
DATE: MARCH 8, 1999

RE: ARTICLES OF DISSOLUTION  
FOR BAY STATE HOLDINGS, INC.  
DOCUMENT NR F97000006869

FILED  
99 APR 13 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002804735--0  
-03/12/99-01102--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

GENTLEMEN,

ENCLOSED PLEASE FIND THE ARTICLES OF  
DISSOLUTION PROPERLY EXECUTED BY MYSELF,  
(THE CORPORATION HAS NOT COMMENCED BUSINESS)

AND A CHECK MADE OUT TO YOU IN THE  
AMOUNT OF \$ 43<sup>75</sup> - FILING FEE \$ 35 plus  
\$ 8.75 FOR A CERTIFIED COPY OF THE DISSOLUTION.

KINDLY SEND THE CERTIFIED COPY TO:

WITH  
4-13-99  
BMS

INGE MARILYN PERRY  
4101 N. OCEAN BLVD SUITE 1806  
BOCA RATON, FL 33431  
TEL: 561 362 0101

THANK YOU FOR YOUR COOPERATION

*[Signature]*

TO: FLORIDA DEPARTMENT OF STATE  
ATTN: MR. DOUGH SPITLER  
FROM: INGE MARILYN PERRY  
DATE: 3/31/1999

REF: LETTER NUMBER 099 A 000 126  
DOCUMENT NO F 970 0000 6869

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEAR SIR,

ENCLOSED PLEASE FIND THE PROPERLY EXECUTED  
WITHDRAWAL APPLICATION.

THE REQUIRED FEE OF \$ 43.75 APPLICABLE  
TO THE WITHDRAWAL DOCUMENT WAS SENT TO YOUR  
DEPARTMENT BY CHECK NO 904 FROM FIRST UNION  
NATIONAL BANK ON MARCH 9, 1999.

THANK YOU FOR YOUR KIND COOPERATION





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

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TALLAHASSEE, FLORIDA

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 Spittler  
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)

DBA

BAY STATE TRUST

(DOCUMENT No F 97000006868)

(Incorporated Under Laws Of)

LIECHTENSTEIN, EUROPE

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

(Mailing Address)

BOCA RATON, FL 33431

(City/ State /Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 13 PM 3:14

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

CHAIRMAN  
Title

INBE MARYN PERRY  
Typed or printed name

3/30/1999  
Date