

TIMOTHY G. HAYES & ASSOCIATES, P.A.
Attorneys At Law

Lakeview Professional Center
21859 State Road 54, Suite 200 • Lutz, Florida 33549

TIMOTHY G. HAYES
Telephone 813/949-6525 • Fax 813/949-6433

G23610

January 5, 2001

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

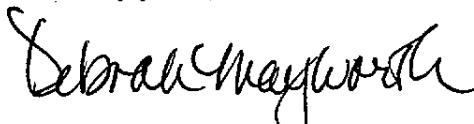
200003528772--9
-01/09/01--01008--013
*****35.00 *****35.00

Re: Bay Budget Corporation

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Dissolution for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -9 AM 8:02

Dissolution
LTH

1-12-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -9 AM 8: 02

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

FIRST: The name of the corporation is: BAY BUDGET CORPORATION

SECOND: The date dissolution was authorized: December 8, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

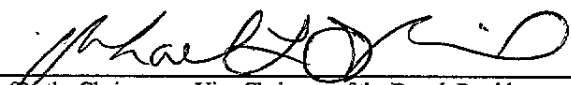
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of December, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael L. O'Neil

(Typed or printed name)

Director

(Title)