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2003 NAR 27 PM 1: 26

Dissolution

MEMORANDUM

To:

Louise Flemming-Jackson

From:

Doug Wilkes

Date:

March 25, 2003

Subj:

Corporation Dissolution - 803A00016753

With reference to your letter dated March 18, 2003, and our telephone conversation this date, I am returning the Articles of Dissolution along with a check in the amount of \$43.75. This check is to cover the filing fee and one (1) certified copy.

For you records, my daytime telephone number is 850-983-1900.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 18, 2003

BAYSIDE BODYWORKS, INC. Post Office Box 321 Bagdad, FL 32530

SUBJECT: BAYSIDE BODYWORKS, INC.

Ref. Number: J05131

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 803A00016753

Louise Flemming-Jackson Document Specialist Supervisor

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

ARTICLES OF DISSOLUTION

2003 MAR 27 PM 1: 26

Pursuant to	607.140	1, Florida	Statute	s, this F	lorida Corpora	tion sub	mits the followin	g articles of dissolution
FIRST:	The	name	of	the	corporation	is	Bayside Boo	lyworks, Inc.
SECOND:	The fi	ling date o	f the art	icles of	incorporation v	as <u>Mar</u>	ch 20, 1986	<u>-</u>
THIRD:	(Check one)							
	₩	None of t	he corp	oration's	s shares have be	en issue	ed.	
		The corpo	ration l	ias not c	commenced bus	iness.	÷	-
FOURTH:	No debt of the corporation remains unpaid.							
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.							
SIXTH:	Adoptio	on of Disso	lution (Check of	one)		-	- :
		A majority	of the	incorpor	rators authorize	d the dis	solution.	
	X .	A majority	of the o	lirectors	s authorized the	dissolu	tion.	
Signed	this _	12th	_day o	of Ma	irch 20/2	7		. ↑ *** *
	he chairman o	r vice charpitan	of the boar	d, president	, or other officer. If the	re are no of	ficers or directors, by	• •
		ouglas Wi		Jr.	<u>'</u>			, and the second second
	Presid							•
		(ide)						. ***