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J58852

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002042538--7

-12/31/96--01080--002

****70.00 ****35.00

CORPORATION(S) NAME

Bay Plaza Realty Company, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volunteer
Dissolved
12/31/96
DC

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: Bay Plaza Realty Company

SECOND: The date dissolution was authorized is: December 1, 1996

THIRD: (CHECK OR TYPE ONE)

 x Dissolution was approved by vote of 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 dissolution plan)

The number of votes cast for dissolution was sufficient for approval by _____
(Designate Voting Group)

DATED: December 20, 19 96

Bay Plaza Realty Company
Corporation Name

By [Signature]
(Chairman or Vice Chairman, or President or other officer)

John H. Fox
(Name)

President
(Title)

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