K2777/

Interbay Investors, Inc. P. O. Box 320507 Tampa, Florida 33679

April 30, 1998

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

RE: Dissolution of Corporation

Dear Sir or Madam:

This letter serves as official notice of the dissolution of the Florida corporation named Interbay Investors, Inc. (Fed. ID # 59-2901470)

On April 23, 1998, the Board of Directors of Interbay Investors, Inc. adopted a resolution to dissolve the corporation. Pursuant to 607.1401, Florida Statutes, attached is an Articles of Dissolution form so stating.

There are no remaining assets of the corporation

Sincere //

Stephen D. Purifoy

Secretary of Interbay Investors, Inc.

attachment

000002510300--3 -05/05/98--01016--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

> 98 JUN -3 AN 8: SE SECRETARY OF STATE SECRETARY OF STATE

Dissolution

JW 4/4



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1998

STEPHEN D. PURIFOY INTERBAY INVESTORS, INC. P.O. BOX 320507 TAMPA, FL 33679

SUBJECT: INTERBAY INVESTORS, INC.

Ref. Number: K27771

We have received your document for INTERBAY INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 198A00026293

## Interbay Investors, Inc. P. O. Box 320507 Tampa, Florida 33679

June 1, 1998

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

RE: Dissolution of Corporation

Dear Sir or Madam:

Pursuant to your letter dated May 12, 1998, this letter serves as official notice of the dissolution of the Florida corporation named Interbay Investors, Inc. (Fed. ID # 59-2901470)

On April 23, 1998, shareholders of Interbay Investors, Inc. adopted a resolution to dissolve the corporation. Pursuant to 607.1403, Florida Statutes, attached is an Articles of Dissolution form so stating.

There are no remaining assets of the corporation

Sincefely.

Stephen D. Purifov

Secretary of Interbay Investors, Inc.

attachment

DIVISION OF CORPORATIONS

## -ARTICLES OF DISSOLUTION

ŧ `	
<b>K</b> *	ARTICLES OF DISSOLUTION ARTICLES
Pursuant to sec dissolution:	tion 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of
FIRST:	The name of the corporation is: TNTERBAY INVESTORS, INC.
SECOND:	The date dissolution was authorized: 4123 98
THIRD:	Adoption of Dissolution (CHECK ONE)
$\checkmark$	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.
-	ng statement must be separately provided for each voting group entitled to vote the plan to dissolve:
" The numbe	er of votes cast for dissolution was sufficient for
approval by	
	(voting group)
Signature	Signed this ST day of JUNE, 1998  (By the Chairman or Vice Chairman of the Board, President, or other officer)  SEPTEND - PULLED  (Typed or printed name)
	SECRETARY of Campany
	(Title)