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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Nassau Bay Properties, Inc.

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Thanks, Melanie ☺

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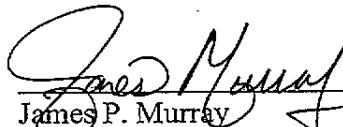
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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Nassau Bay Properties submits the following articles of dissolution:

- FIRST: The name of the Corporation is Nassau Bay Properties, Inc.
- SECOND: The date of dissolution was authorized December 10, 1998.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25th day of May 1999.

  
\_\_\_\_\_  
James P. Murray  
President and Chief Tax Officer