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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

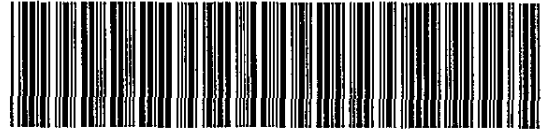
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/08/04--01047--001 **25.00

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207/02/04

yp



Greg Nissen

901 SW Martin Downs Blvd Suite 209

Palm City, FL 34990

Tel: 772-426-9930 FAX: 772-426-9931

7/5/2004

Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, Florida 32399

Sirs,

Please find the enclose documents as Articles of Dissolution for Bay Capital Mortgage, LLC.

Any questions pertaining to this please call 772.426.9930

Thank you for your help in this matter.

Sincerely,

Gregory B. Nissen
Bay Capital Mortgage, L.L.C.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAY CAPITAL MORTGAGE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREG NISSEN
(Name of Person)

BAY CAPITAL MORTGAGE, LLC
(Firm/Company)

901 SW MARTIN DOWNS BLVD
(Address)

PALM CITY, FL 34990
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

GREG NISSEN at (772) 426-9930
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

BAY CAPITAL MORTGAGE, LLC

2. The date the dissolution was approved: 7/9/04

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

CONFLICTING NAME WITH ORGANIZATION
THAT COMPANY CLOSES RESIDENTIAL
LOANS THROUGH.

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4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature [Handwritten Signature]

Typed or Printed name CREE NISSEN