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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYS, LLC

The enclosed Articles of Dissolution and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

John I. Middaugh Attorney at Law 4100 Corporate Square, Ste. 152 Naples, FL 34104

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

Enclosed is a check for the following amount:

	\$25.00	Filing	Fee	
$\overline{\mathbf{X}}$	\$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:

Florida Department of State or Registration Section Division of Corporations/Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6051

MAILING ADDRESS:

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6051

ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY BAYS, LLC

Pursuant to Sections 608.441 and 608.445, Florida Statutes, the following is set forth:

<u>ARTICLE I -- NAME</u>

The name of the Limited Liability Company is BAYS, LLC.

ARTICLE II - FILING DATE AND DOCUMENT NUMBER

The Articles of Organization were filed on July 5, 2005 and assigned document number L05000068462.

ARTICLE III - DATE OF DISSOLUTION

The dissolution was approved as of March 22, 2012.

ARTICLE IV - EVENT CAUSING DISSOLUTION

Since not otherwise provided in the articles of organization or operating agreement, and pursuant to section 608.441, Florida Statutes, the dissolution occurred upon the written consent of all of the members of the limited liability company.

<u>ARTICLE V – DEBTS, OBLIGATIONS AND LIABILITIES</u>

Adequate provision has been made for the debts, obligations and liabilities pursuant to section 608.4421, Florida Statutes.

ARTICLE VI – REMAINING PROPERTY AND ASSETS

All remaining property and assets have been distributed among the members of the limited liability company in accordance with their respective rights and interests.

ARTICLE VII – SUITS

There are no suits pending against the limited liability company in any court.

Signatures of all members of the limited liability company:

Maritime Alliance, ILC

By:

Paul Boland, Managing Member