

L10496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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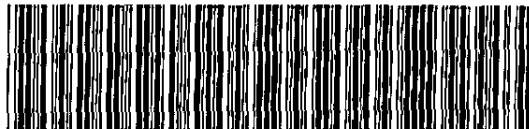
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 19 PM 4:24

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MAY 24 2005

LAW OFFICES  
**L. MICHAEL OSMAN, P.A.**

1474-A WEST 84TH STREET  
HIALEAH, FLORIDA 33014-3363

L. MICHAEL OSMAN  
Attorney at Law

TELEPHONE (305) 823-1401  
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E-Mail: LMO1474@aol.com

May 13, 2005

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

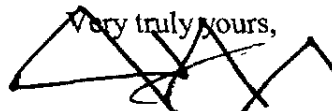
Re: Bay-Dots Corp.

Dear Sirs:

Enclosed are Articles of Dissolution for Bay-Dots Corp. together with the necessary Consents from shareholders to have said corporation dissolved.

A check in the amount of \$35.00 is also enclosed for the filing fee.

Please process this request as soon as possible. Thank you for your prompt attention to this matter.

Very truly yours,  
  
L. Michael Osman

LMO/mu  
Enc

ARTICLES OF DISSOLUTION

1. The name of the corporation is Bay-Dots Corp.

2. The names and respective addresses of its officers are:

L. Michael Osman  
1474-A W. 84 St.  
Hialeah, Fl. 33014

Craig A. Osman  
1474-A W. 84 St.  
Hialeah, Fl. 33014

Ty H. Osman  
9129 Saddlebow Dr.  
Brentwood, Tn. 37027

3. The names and respective addresses of its directors are:

L. Michael Osman  
1474-A W. 84 St.  
Hialeah, Fl. 33014

Craig A. Osman  
1474-A W. 84 St.  
Hialeah, Fl. 33014

Ty H. Osman  
9129 Saddlebow Drive  
Brentwood, Tn. 37027

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.


5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

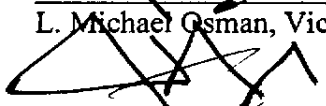
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 12 day of May, 2005.

DATED this 13 day of <sup>May</sup>~~April~~, 2005.

  
\_\_\_\_\_  
L. Michael Osman, Vice-President

  
\_\_\_\_\_  
L. Michael Osman, Secretary

FILED  
05 MAY 19 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA