

L 43295

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DISSOLUTION

BTH/KINGS BAY ASSOCIATES, INC.

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ARTICLES OF DISSOLUTION

OF

BTH/KINGS BAY ASSOCIATES, INC.

04 JUL - 7 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is BTH/KINGS BAY ASSOCIATES, INC., a Florida corporation (Document No.L43295) (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on January 18, 1990.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the shareholders and directors of the Corporation dated as of June 1, 2004.

Signed this 4th day of July, 2004.

BTH/KINGS BAY ASSOCIATES, INC.

BY: Thomas M. Steinberg
Thomas M. Steinberg, Vice President