

Document Number Only

L 67471

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

7000002042537--0
12/31/96-0000-0002
*****70.00 *****35.00

Bay Plaza Development Group, Inc.

FILED
96 DEC 31 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/31/96

PLEASE RETURN EXTRA COPIES
FILE STAMPED

Volun
Dissolved
12/31/96
Dr

CR2E031 (1-89)

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: Bay Plaza Development Group, Inc.

SECOND: The date dissolution was authorized is: December 1, 1996

THIRD: (CHECK OR TYPE ONE)

x

Dissolution was approved by vote of the shareholders.
The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the dissolution plan)

The number of votes cast for dissolution was sufficient for approval by _____.

(Designate Voting Group)

SE
TA
96

DATED: December 20, 1996

Bay Plaza Development Group, Inc.
Corporation Name

By [Signature]
(Chairman or Vice Chairman, or President or other officer)

John H. Fox
(Name)

President _____
(Title)

(FLA. - 2084 - 7/1/90)