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TALLAHASSEE, FLORIDA

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LAW OFFICE OF

M. KIRBY WATSON, P.L.

1405 NINTH STREET NORTH ST. PETERSBURG, FL 33704

ESTATE PLANNING
PROBATE AND TRUST ADMINISTRATIONS
REAL ESTATE
CORPORATE AND RELATED BUSINESS MATTERS

TELEPHONE (727) 898-2000
FACSIMILE (727) 898-2001
EMAIL: kwatson@tampabay.rr.com

January 19, 2005

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

Re: Bay Mountain Investments, LC

Dear Sir/Madam:

Please find enclosed the original Articles of Dissolution for a Florida Limited Liability Company for Bay Mountain Investments, LC. I am also enclosing my firm's check number 881 in the amount of \$25.00 representing the fee for filing the dissolution.

Please do not hesitate to contact me if you have any questions. Thank you for your prompt attention to this matter.

Sincerely,



M. Kirby Watson

MKW/ml
SASE
Enc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

BAY MOUNTAIN INVESTMENTS, L.C.

2. The date the dissolution was approved: December 18, 2004.

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).

Upon the sale of the company's sole asset, the members unanimously agreed to dissolve the company.

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

F. D. Fudge
[Signature]

Typed or Printed name

Felix D. Fudge

Mark Morley