

L 980 00002509

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815-A
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
FACSIMILE: (305) 373-7017
E-MAIL: SALUSSOLIA@AOL.COM

April 15, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of BAY EVE L.C.

Dear Sir/Madam:

L98-2509

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address: _____

Stefania Bologna, Esq.
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815-A
Miami, FL 33131

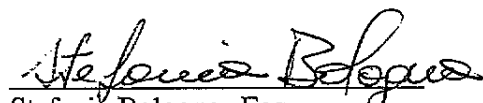
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*****60.00 *****60.00

Enclosed herewith please also find check in the amount of \$60.00 as payment of the required fee.

Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 12:00

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4/23

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ARTICLES OF DISSOLUTION
OF
BAY EVE L.C.
(a Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 12:00

ARTICLE I

The name of this limited liability company is BAY EVE L.C. (the "Company").

ARTICLE II

The effective date of the dissolution of the Company is the date of filing this Articles of Dissolution with the Secretary of State.

ARTICLE III

The voluntary dissolution of the Company was authorized on April 11, 2002, by the written consent of all the members of the Company, pursuant to the regulations.

ARTICLE IV

All debts, obligations, and liabilities of the Company have been paid or discharged.

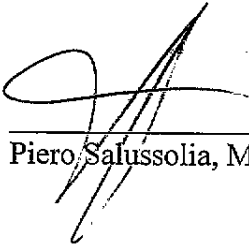
ARTICLE V

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

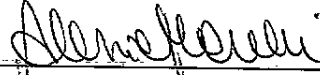
ARTICLE VI

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, as authorized representatives of the members have executed these Articles of Dissolution of BAY EVE L.C., as of the 11th day of April, 2002.



Piero Salussolia, Manager



Alessia Marelli, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 12:00