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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

June 14, 2013

ROBERT LAGO C/O SHER L. ALLAN, ESQ 731 OAK AVENUE PANAMA CITY, FL 32401

SUBJECT: BAY PATRIOTS, INC. Ref. Number: N08000007101

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for-your-convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 713A00015010

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: N08000007101

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Lago c/o Sher L. Allan, Esq. Attorney At Law 731 Oak Avenue Panama City, FL 32401

For further information concerning this matter, please call:

Sher L. Allan, Esq. at (850) 914-2220

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to §617.1403, F.S., this Florida for not-for-profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is BAY

PATRIOTS, INC.

SECOND: The document number of the corporation: N08000007101.

The file date of the Articles of Incorporation was:

7/29/08.

THIRD: The date dissolution was authorized: April 30, 2013.

Effective date of dissolution: July 31, 2013.

FOURTH: Adoption of Dissolution

Dissolution was unanimously approved by the directors in attendance at a board of directors meeting on the above date. At the April 30, 2013 meeting of the board of directors, six (6) members were present. This constituted a Quorum. All 6 members present voted for the dissolution.

This was a charitable, not-for-profit corporation, and no shareholders exist. Vote of membership is not required

for dissolution.

FIFTH: Insufficient assets exist to pay the corporation's bills.

DATED this 26th day of June, 2013.

ROBERT LAGO President

CRETARY OF S

THE STREET

STATE STATE