

N40892

(Requestor's Name)

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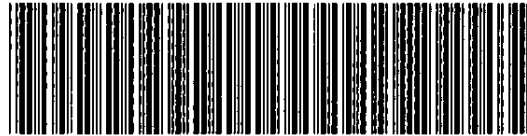
(Business Entity Name)

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August 11, 2011

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

NAME OF CORPORATION: Bay Area Commuter Services, Inc.

DOCUMENT NUMBER: N40892

To Whom It May Concern:

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sandra Moody
C/o Tampa Bay Area Regional Transportation Authority
3802 Spectrum Boulevard, Suite 306
Tampa, FL 33612
E-mail address: smoody@atlantic.net

For further information concerning this matter, please call:
Sandra Moody (813-282-8200),

Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee and Certified Copy.

Sincerely,

A handwritten signature in black ink, appearing to read "Sandra L. Moody", is written over the typed name and title.

Sandra L. Moody
Executive Director
Bay Area Commuter Services, Inc.

Enclosures

**ARTICLES OF DISSOLUTION
OF
BAY AREA COMMUTER SERVICES, INC.**

Pursuant to section 617.1403, Florida Statutes, this Florida 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 Area Commuter Services, Inc.
- SECOND: The document number of the corporation is: N40892
- THIRD: The Corporation has no members entitled to vote on the dissolution.
- FOURTH: The Resolution to Dissolve was adopted by the Board of Directors on April 6, 2010.
- FIFTH: The effective date of the dissolution is April 30, 2010.
- SIXTH: In accordance with the By-Laws of the Corporation respecting dissolution, the Corporation hereby distributes its assets to Tampa Bay Area Regional Transportation Authority, a State of Florida entity established for public purposes.
- SEVENTH: The dissolution was authorized by a majority of the directors, on a vote of 11 for and 0 against.

Signature: Frank Starkey

Date: April 6, 2010

Frank Starkey
Chair
Bay Area Commuter Services, Inc.

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RESOLUTION**BAY AREA COMMUTER SERVICES, INC.
(BACS)
Board of Directors**

- Whereas: Bay Area Commuter Services, Inc. (BACS) is a 501 (c) (3) not for profit corporation, operating the in the State of Florida, as a regional commuter assistance program agency, funded operationally by the State of Florida Department of Transportation; and
- Whereas: The BACS Board of Directors has expressed the intent to merge its operations with the Tampa Bay Area Regional Transportation Authority (TBARTA) by entering into a memorandum of understanding (MOU) with TBARTA by its vote of November 3, 2009 and TBARTA Board's vote of December 11, 2009, with said MOU to expire March 31, 2010 and both Parties agreed to extend the MOU to an end date of June 30, 2010 (by vote of BACS Board on February 23, 2010 and by vote of TBARTA Board on March 26, 2010; and
- Whereas: It is the intent of the BACS Board, following discussion of the dissolution of BACS and distribution of its assets and assumption of its liabilities, the actual dissolution to be approved in a Special Meeting on April 6, 2010.

NOW BE IT RESOLVED that the Board of Directors, having carefully considered the proposed Amendment to the Articles of Incorporation, does hereby approve such dissolution. Sandra L. Moody, Executive Director of the Corporation, is authorized to select an effective date for the dissolution of not more than ninety (90) days after this Resolution.

BE IT FURTHER RESOLVED that the Directors, having approved the dissolution of the Corporation hereby authorize Sandra L. Moody to sign and file such amendment with the Secretary of State of the State of Florida, and to do all things and perform all acts necessary to complete such dissolution and transfer of all assets of the Corporation to Tampa Bay Area Regional Transportation Authority. Such authority specifically includes the authority to execute assignments of Grants, transfer of funds, and delivery and execution of any other transfer documents which may be reasonably necessary to complete the distribution of assets as stated hereinabove.


Frank S. Starkey
Chairman of the Board
Bay Area Commuter Service, Inc.

APRIL 6, 2010
DATE