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DISSOLUTION OR WITHDRAWAL

THE BAY POINT BILLFISH TOURNAMENT FOUNDATION, INC.

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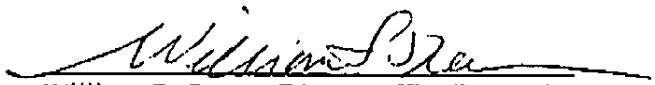
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**ARTICLES OF DISSOLUTION  
BY THE DIRECTORS  
OF  
THE BAY POINT BILLFISH TOURNAMENT FOUNDATION, INC.**

Pursuant to Florida Statute § 617.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: **The Bay Point Billfish Tournament Foundation, Inc.**
2. The corporation is a not for profit corporation.
3. The date of incorporation of the corporation: **June 30, 1998.**
4. The date the dissolution was authorized: **April 25, 2007.**
5. The corporation does have members. The number of votes cast for dissolution was sufficient for approval.
6. The corporation currently has three (3) Directors. All Directors voted to authorize the dissolution of the corporation.
7. These Articles will be effective on filing.

Date: May 3, 2007.

  
William F. Spann, Director, The Bay Point  
Billfish Tournament Foundation

THIS INSTRUMENT PREPARED BY:  
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