

N98000005176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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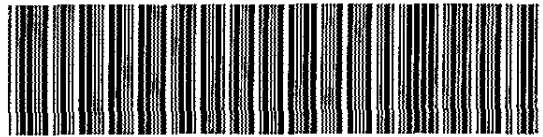
(Business Entity Name)

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12/30/03

Department of State

If you have any questions  
kindly contact me at the  
phone numbers below

William R. Law, President  
561 912-9002

## ARTICLES OF DISSOLUTION

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 is

Houston Bay City Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 12/30/2003

The number of directors in office was 3 and the vote for the resolution effective 12/31/2003  
was 3 for and 0 against.

Signed this 30<sup>th</sup> day of December, 2003.

Signature William R. Ray, President  
(By the Chairman or Vice Chairman of the Board, President or other officer)

William R. Ray  
(Typed or printed name)  
President  
(Title)