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CINCIPATION CONTRACTOR

affer and

BUBLEY & BUBLEY, P.A. ATTORNEYS AT LAW

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Daniel B. Bubley* Martin A. Bubley* *Also admitted to practice in Illinois

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Northdale Executive Center 3820 Northdale Bivd., Suite 312 Tampa, Florida 33624 Telephone (813) 963-7735 Facsimile (813) 963-7832

> Additional Offices: Chicago, Illinois

August 15, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: BAY MAINTENANCE & LANDSCAPE, INC. DOCUMENT NO.: P00000021710

Dear Department of State:

Please find enclosed an original and one copy of the Articles of Dissolution of Bay Maintenance & Landscape, Inc. Also enclosed is our check for \$35.00 for filing fees according to your fee schedule. Kindly return one file-stamped copy of the Articles of Dissolution in the self-addressed stamped envelope.

Should you have any questions, kindly communicate with the undersigned.

Very truly yours,

BUBLEY & BUBLEY, P.A. /s/ **Daniel B. Bubley** DANIEL B. BUBLEY

Signed in the attorney's absence to avoid delay.

DBB/rgh DEPTSTATE_LTR

ARTICLES OF DISSOLUTION

OF

BAY MAINTENANCE & LANDSCAPE, INC.

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation is BAY MAINTENANCE & LANDSCAPE , INC.
SECOND:	The Articles of Incorporation were filed on February 24, 2000. (Document Number of Corporation - P00000021710)
THIRD:	The dissolution was authorized on August 1, 2003.
FOURTH:	Adoption of Dissolution - $\square \square $
	The Board of Directors proposed and recommended dissolution to the shareholders as authorized by a duly adopted corporate resolution.
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this <u>/5</u> day of August, 2003.

Frederick FREDRICK J. WILSON

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Chairman of the Board of Directors Title