0000035377

Bayport Tile, Inc. 3269 7th Street Sarasota, Florida 34237 (941) 365-4309

November 20, 2000

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

We are enclosing the Articles of Dissolution for Bayport Tile, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly your

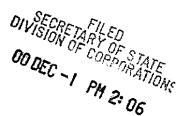
Timothy Richards, President

Enclosures

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ARTICLES OF DISSOLUTION BAYPORT TILE, INC.



Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Bayport Tile, Inc.
SECOND:	The filing date of the articles of incorporation was: March 7, 2000
THIRD:	(Check One):
<u>X</u>	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (Check One):
<u>X</u>	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this	11th day of November , 20 00.
Signature:	Timothy Richards, President