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ATTORNEY AND COUNSELOR AT LAW 1421 COURT STREET, SUITE B CLEARWATER, FLORIDA 33756 (727) 446-1415 FAX (727) 446-0836

December 8, 2000

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: BAY ISLE APARTMENTS, INC.

Document No. P00000038103

Gentlemen:

I enclose Articles of Dissolution, along with a check in the amount of \$35.00 to cover filing fee.

Very truly/yours

THOMAS G HERSEM

TGH: mg

Enclosure

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Diss 12-15-01

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is BAY ISLE FIRST: APARTMENTS, INC.

The date dissolution was authorized: SECOND: 1 brember 14, 2000

THIRD: Adoption of Dissolution. Dissolution was approved by the undersigned sole shareholder.

FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder.

No debt of the corporation remains unpaid.

Signed this 19th day of November, 2000.

BAY ISLE APARTMENTS, INC.

ANITA GREENBERG

President/Sec-Treas.,

Sole Shareholder

STATE OF FLORIDA

The foregoing was acknowledged before me this 14th day COUNTY OF PINELLAS

of Norther, 2000, by ANITA GREENBERG, to me

personally known or who produced the following

identification:

NOTARY PUBLIC

