

P00000061707

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April 18, 2001

Secretary of State
Corporate Division
Post Office Box 6327
The Capitol
Tallahassee, Florida 32304

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-04/20/01--01089--007
*****35.00 *****35.00

RE: Bay Pine Villas, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Dissolution to be filed for the above-referenced corporation, Bay Pine Villas, Inc. I have also enclosed our firm's check in the amount of \$35.00 for your applicable filing fee.

Please file the enclosed Articles of Dissolution and return one (1) conformed copy of same to our office for our records.

Your kind attention to this request is appreciated. Should you have any questions or require additional information regarding the enclosed please do not hesitate to contact our office. Thank you.

Sincerely,

Jenice C. Jones, CLA

Jenice C. Jones, CLA
Certified Legal Assistant to
EDSEL F. MATTHEWS, JR., ESQUIRE

/jcj
Enclosure(s)

FILED
01 APR 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10/10/01

T. LEWIS APR 26 2001

ARTICLES OF DISSOLUTION
OF
BAY PINE VILLAS, INC.

FILED
01 APR 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Pine Villas, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is Bay Pine Villas, Inc. (the "company").

ARTICLE II

The company's articles of incorporation were filed on June 22, 2000 and assigned document number P00000061707.

ARTICLE III

The company has not commenced business and none of the company's shares of stock have been issued.

ARTICLE IV

The company does not have any unpaid debt.

ARTICLE V

A majority of the incorporators of the company authorized the dissolution of the company on April 17, 2001.

EXECUTED: April 18, 2001

BAY PINE VILLAS, INC.

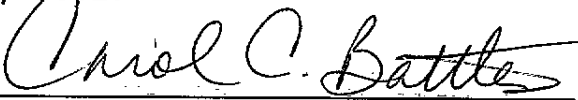
By: 

Edsel F. Matthews, Jr., Incorporator

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

Before me, the undersigned authority, personally appeared
Edsel F. Matthews, Jr., Incorporator of Bay Pine Villas, Inc. and
known to me to be the person who executed the foregoing Articles
of Dissolution for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 18th day of April, 2001.



Notary Public, State of Florida
My Commission Expires: 12-28-01

