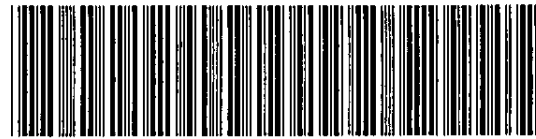


P00000112409

L. Roizes
9801 Collins Ave
12H
Bell Harbor Miami FL
33154



300235041913

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

05/21/12--01034--014 **35.00

Special Instructions to Filing Officer:

Office Use Only

FILED
2012 MAY 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

MAY 25 2012

T. BROWN

Florida Department of State
Division of Corporation
P.O.BOX 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Due to the problem with internet connections I was unable to change the
Address of the corporation "BAY COLONY EXXON INC." EIN 65-1060580
Document # P00000112409 through E-MAIL.

Please make changes in your record. New address is:

9801 Collins Avenue . # 12H
Bell Harbor-Miami, FL 33154

Sincerely yours,

L.ROIZES,
PRESIDENT

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BAY COLONY EXXON, INC.

SECOND: The document number of the corporation (if known): P00000112409

THIRD: The file date of the articles of incorporation: 12/07/2000

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

2012 MAY 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature: *Linda Roizes*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Linda Roizes

(Typed or printed name of person signing)

president

(Title of Person Signing)

Filing Fee: \$35