

PD1000106444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/29/04--01058--007 **35.00

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04 APR 29 2004
FBI - MEMPHIS

*Voldis w/notice
T. Lewis 5/5/04*

LAW OFFICES
SHULER AND SHULER

34 FOURTH STREET
POST OFFICE DRAWER 850
APALACHICOLA, FLORIDA 32329

TELEPHONE: (850) 653-9226
FACSIMILE: (850) 653-3382

J. GORDON SHULER
THOMAS M. SHULER
OF COUNSEL
ALFRED O. SHULER

April 28, 2004

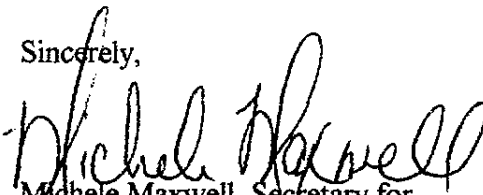
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bay River Properties, Inc.

Dear Sir/Madam:

Enclosed is the original Articles of Dissolution for Bay River Properties, Inc. Also, enclosed is check number 1168 in the amount of \$35.00 for your fee. Thank you for your assistance and if you should have any please call.

Sincerely,



Michele Maxwell, Secretary for
Thomas M. Shuler, Esquire

TMS:mm
Enc: as stated
xc: client

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Bay River Properties Inc.

SECOND: The document number of the corporation (if known): P01000106444

THIRD: The date dissolution was authorized: April 26, 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 27th day of April, 2004.

Signature: Whitney P. Maudsley

(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)

Whitney P. Maudsley

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Bay River Properties, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Whitney P. Maudsley

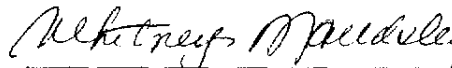
P.O. Box 879

Apalachicola, Florida 32329

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Whitney P. Maudsley

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

04/26/2004 09:31 18506701618
04/26/2004 07:47 5613386240
04/29/2004 15:11 16526701618

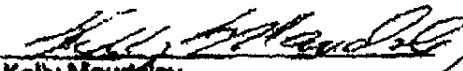
YONCLAS
MAUDSLEY AND ASSOC
YONCLAS

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CONSENT TO DISSOLUTION OF CORPORATION

As a director, officer and shareholder of Bay River Properties, Inc, I hereby consent to the voluntary dissolution of said corporation.

Further, I authorize Whitney Maudsley to take the necessary steps, to prepare and execute the necessary documents and to make the necessary filings with the Florida Department of State to effect such a voluntary dissolution.


Kelly Maudsley

Signed by and sworn to before me this 26 day of April, 2004.


Notary Public
My Commission Expires:

