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Florida Department of State
Division of Corporations
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Division of Corporations
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RECEIVED
05 AUG -4 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG -4 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

BAY DRIVE XXXI, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DR
8/4/05

ARTICLES OF DISSOLUTION

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

FILED
05 AUG -4 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BAY DRIVE XXXI, CORP

SECOND: The filing date of the articles of incorporation was: 12/18/2001

THIRD: (CHECK ONE)

- 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)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 31 day of MAY, 2005

Signature

Eduardo Moises Fikes
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eduardo Moises Fikes

(Typed or printed name)

President

(Title)