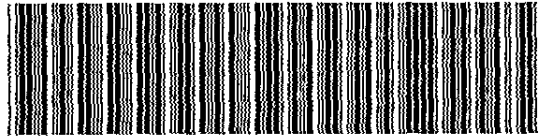


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Bay Street Holdings

Friday, April 11, 2003

To: Department of Corporations

From: Bay Street Holdings, Inc.

John Kujawa, President

EIN: 42-1549969

To Whom It May Concern:

Attached please find Articles of Dissolution for Bay Street Holdings, Inc. This corporation was initially set up to be a holding entity for real estate. However, the purchases did not materialize. Consequently, no expenses were incurred, and no income or profits were realized.

Future correspondence may be addressed to my home address:

1011 Bay Street

Delray Beach, FL 33483

If there are additional questions, I can be reached at (561) 276-0058.

Regards,



John Kujawa

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Box Street Holdings, Inc.
EIN: 42-1549969

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: 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 vote 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 31st day of March, 2003

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John A. Kujawa SSN 263-79-3913
(Typed or printed name)

President
(Title)