

FD 3000/09643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SMITH  
SAUER  
& DEMARIA**  

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ATTORNEYS AT LAW

January 4, 2007

*G. Thomas Smith  
Board Certified  
Real Estate Attorney*

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

RE: Bayfront Properties, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Dissolution relative to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date-stamped copy to us as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,



Deborah Pollock  
Legal Assistant

DMP

Enclosures

## 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 Florida Department of State:

Bayfront Properties, Inc.

SECOND: The document number of the corporation (if known): P03000109643

THIRD: The date dissolution was authorized: 1/1/07

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 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)

Signature: \_\_\_\_\_

(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)

G. Thomas Smith

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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