

Division of Corporations

FD 3000/15432

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

EFFECTIVE
12/29

From:

Account Name : HINES NORMAN HINES P.L.
Account Number : J20000000107
Phone : (813) 251-8659
Fax Number : (813) 254-6153

DISSOLUTION OR WITHDRAWAL
BAY TITLE AND ESCROW COMPANY

Certificate of Status	0
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EFFECTIVE DATE
12-31-11

**ARTICLES OF DISSOLUTION
OF
BAY TITLE AND ESCROW COMPANY**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is BAY TITLE AND ESCROW COMPANY (the "Company").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution, which is to be effective as of 11:59 p.m. on December 31, 2011, was authorized by the Company's Board of Directors and by the Company's sole shareholder, on December 31, 2011.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Company's sole shareholder, which is sufficient for dissolution of the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by the duly authorized undersigned officer on the date set forth hereinbelow.

BAY TITLE AND ESCROW COMPANY

By: [Signature]
Evan N. Grimm, its President

Date: December 31, 2011

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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 Title and Escrow Company

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:

Name of claimant; address of claimant; amount of claim; and
description of claim.

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

Bay Title and Escrow Company
c/o Hines Norman Hines, P.L.
315 S. Hyde Park Avenue
Tampa, FL 33606

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.

Evan N. Grimm

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

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