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Certified Copies Certificates of Status			
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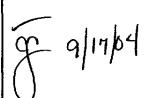


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2004 SEP 15 PM 3: 38

Office Use Only



TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2004 SEP 15 PM 3: 38

TALLAHASSEE FLORIDA

(t)
subject: #Bay Enterprises Inc.

(proposed corporate name-must include suffix)

Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: ALLAN L. MOLR. Name (Printed or typed)			
	1050 Starkey	Rd, #40	6
	Largo, FL	33771 State & Zip	
_	(727) 584 - 4	283	

NOTE: Please provide the original and one copy of the articles.

GARY J. HOLCK TAX CONSULTANT

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2004 SEP 15 PM 3: 38

TALLAHASSEE FLORIDA

1961 Arvis Circle E Clearwater,FL 33764 Phone 727-507-9255 Fax 727-538-5306

September 9, 2004

TO WHOM IT MAY CONCERN,

I'M WRITING THIS LETTER ON BEHALF OF Tbay ENTERPRISES LLC. THIS COMPANY HASN'T CONDUCTED ANY BUSINESS IN THE YEAR 2004. I'VE BEEN INSTRUCTED TO FILE ARTICLES OF DISSOLUTION FOR THIS COMPANY AND FILE TRANSMITTAL LETTER FOR NEW COMPANY. I WAS INSTRUCTED BY SOMEONE IN YOUR OFFICE. WE HAVE NO INTENTION OF REVOKING THIS VOLUNTARY DISSOLUTION FOR THE ABOVE NAMED COMPANY. THANK YOU VERY MUCH FOR YOUR COOPERATION. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT.

SINCERELY YOURS,

GARY J HOLCK

Thay ENTERPRISES LLC. = DISSOLVED DLN#L04000001785

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Thay ENTERPRISES INC. - NEW COMPANY

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	and the same of th
ARTICLE I NAME The name of the corporation shall be:	2004 SEP 15 PM 3: 38
tBay Enterprises Inc.	TALLAHASSEE FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	- 10771
1050 Starkey Road, #406, Large	p, FL 33+11
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
Retail Services	
ARTICLE IV SHARES The number of shares of stock is: 100	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):	
ALLAN L MOIR 1050 Starkey Rd, #406 Largo, FL 33771 ARTICLEVI REGISTERED AGENT	
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	
Gary J. HOLCK 1961 ARVIS Circle E, CLEarWater, 1 (1961)	FL 33764
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	
ALLAN L. Moir - 1050 Starkey Rd Largo, FL 337	,#406 171
**************************************	********
certificate, I am familiar with and accept the appointment as registered agent and agree to	
21 Hold	4/9/04
Signature/Registered Agent March March	Date 9/9/04
Signature/Incorporator	Date