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(R	equestor's Name)	
(A	ddress)	
A)	ddress)	
(C	city/State/Zip/Phone	= #)
PICK-UP	WAIT	MAIL
(B	dusiness Entity Nan	ne)
(D	ocument Number)	
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S. HAWKES
DEC 3 0 2013
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: BAY CENTRAL I	PEDIATRICS	INC		
DOCUMENT NUMBER: P04000				
The enclosed Articles of Dissolution and for		g.		
Please return all correspondence concerning	g this matter to the follow	ving:		
LILIVETTE ROLLAND				
(Name of	Contact Person)			
BAY CENTRAL PEDIATRICS INC				
(Firn	n/Company)			
17102 BOYSCOUT RO	AD			
ODESSA FL. 33556	ddress)	,		
	te and Zip Code)			
	•			
For further information concerning this man	tter, prease carr.			
LILIVETTE ROLLAND (Name of Contact Person)	at (813) 7	27-3469		
(Name of Contact Person)	(Area Code &	¿ Daytime Telephone Number)		
Enclosed is a check for the following amou	nt:			
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift	EET ADDRESS: endment Section sion of Corporations on Building Executive Center Circle		

Tallahassee, FL 32301



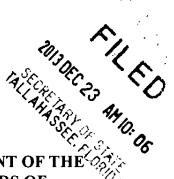
ARTICLES OF DISSOLUTION

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: BAY CENTRAL PEDIATRICS INC				
SECOND:	The document number of the corporation (if known): P04000 15127				
THIRD:	The date dissolution was authorized.				
	Effective date of dissolution if applicable: DECEMBER 31,2013 (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 was sufficient for approval.	for dissoluti	o		
	☐ Dissolution was approved by the shareholders through voting groups.	CET OFFICE OF			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	Miled 3	٠,		
	The number of votes cast for dissolution was sufficient for approval by	STATE	ک ا		
	(voting group)				
\$	Signature: 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)				
	LILIVETTE ROLLAND				
	(Typed or printed name of person signing)				

PRESIDENT
(Title of person signing)

Filing Fee: \$35



JOINT ACTION BY WRITTEN CONSENT OF THE' STOCKHOLDERS AND DIRECTORS OF

BAY CENTRAL PEDIATRICS, INC.

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole stockholder of the Board of Director of **BAY CENTRAL PEDIATRICS, INC.**, a corporation organized and existing under the laws of the Sate of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Status:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Stockholder of the Board of Directors, of the company, it is deemed advisable and in the best interest of the company and its stockholders that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the Stockholders and Board of Directors of **BAY CENTRAL PEDIATRICS, INC.** Page Two



THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than December 31st, 2013.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this 19th day of December, 2013.

<u>Director</u>	Stockholders	Percentage
Licite fallen LILIVETTE ROLLAND	Ricudle Lules LILIVETTE ROLLAND	100 %