



BAY BROKER SALES & MARKETING CORP.  
P.O. BOX 983  
PORT RICHEY, FL 34673

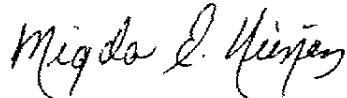
July 23, 2007

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

Gentlemen:

This is to inform you that after a meeting with the Board of Directors on July 20, 2007 for Bay Broker Sales & Marketing Corp., we (Board of Directors) have concluded no longer to continue this corporation due to financial hardship suffered through out the existence of such.

Cordially yours,



Migda E. Nunez  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporation Dissolution

**DOCUMENT NUMBER:** P04000164790

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gil A. Nunez

(Name of Contact Person)

Bay Broker Sales & Marketing Corp.

(Firm/Company)

P.O. Box 983

(Address)

Port Richey, FL 34673

(City/State and Zip Code)

For further information concerning this matter, please call:

Gil A. Nunez

(Name of Contact Person)

at ( 727 ) 372-5824

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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 Broker Sales & Marketing Corp.

SECOND: The document number of the corporation (if known): P04000164790

THIRD: The file date of the articles of incorporation: 12/03/2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

FILED  
07 JUL 30 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Migda E. Nunez  
(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.)

Migda E. Nunez  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

**Filing Fee: \$35**

## 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 Broker Sales & Marketing Corp.

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 Company, mailing address, phone number and contact person.

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

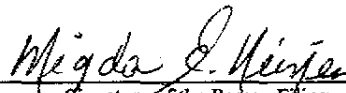
P.O. Box 983  
Port Richey, FL 34673  

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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.

Migda E. Nunez  
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**