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(Re	questor's Name)	
— (Ad	dress)	· · · · · · · · · · · · · · · · · · ·
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

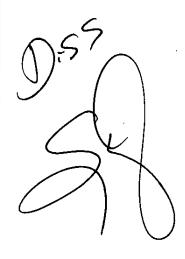




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CERTIFIED PUBLIC ACCOUNTANTS

ij.

1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com Royal Palm Square 1400 Colonial Blvd.,Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

April 18, 2007

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

RE: Articles of Dissolution

T-Bay Tranquility Bay Corp.

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

In w My

Hill & Company, CPA, P.A.

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 is: T-Bay Tranquility Bay Corporation
SECON	D: The date dissolution was authorized: 12/31/06
THIRD:	Adoption of Dissolution (check one)
X	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of 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)
	Signed this 24th day of April ,
	2007
Signatur	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	President
	(Title)