

AD 500189033805

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EFFECTIVE DATE

12-31-11

FILED
2019 DEC 28 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SS
8

1-3-11



Les W. Burke °
Rob Blue, Jr.
Edward A. Hutchison, Jr.
Elizabeth J. Walters *
Douglas L. Smith +
Michael S. Burke
M. Todd Burke
William S. Henry**
Denise H. Rowan**
William C. Henry***
Joy Marler Masters
J. Christopher Barr
Dustin N. Dailey
Michael J. Hauversburk
Michael J. Henry
Andrew B. Levy **** °

December 23, 2010

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

° Of Counsel
* Also Admitted in Alabama
** Also Admitted in Georgia
*** Also Admitted in New York
**** Also Admitted in New York
***** Also Admitted in Illinois
***** Also Admitted in Massachusetts
+ Certified Circuit Court Mediator

Re: Articles of Dissolution for Bay County Investments, Inc
Document #: P05000149577

Friends:

Enclosed you will find the Articles of Dissolution for Bay County Investments, Inc. Please file these Articles of Dissolution with an effective date of December 31, 2010. Also, we have enclosed a check for \$52.50 for the Filing Fee, Certificate of Status & a Certified Copy. Please return the Certificate of Status, Certified Copy and all other correspondence to our address at: 16215 Panama City Beach Pkwy., Panama City Beach, Florida 32413. Should you have any questions, please feel free to contact my office at: (850) 236-4444.

Very truly yours,

BURKE BLUE
HUTCHISON WALTERS AND SMITH, P.A.

Dustin N. Dailey
Signed in his absence to avoid delay

DND/
Enclosures
cc: Bay County Investments, Inc.

■ PANAMA CITY
221 McKenzie Avenue
Panama City, Florida 32401
Telephone (850) 769-1414
Facsimile (850) 784-0857

■ PANAMA CITY BEACH
415 Richard Jackson Boulevard, Suite 500
Panama City Beach, Florida 32407
Telephone (850) 236-4444
Facsimile (850) 236-1313

■ SANDESTIN
215 Grand Boulevard, Suite 101
Sandestin, Florida 32550
Telephone (850) 267-9498
Facsimile (850) 267-9499

**ARTICLES OF DISSOLUTION
OF
BAY COUNTY INVESTMENTS, INC.**

The undersigned hereby makes, acknowledges, and files the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes.

FILED
2010 DEC 28 AM 11:13
CLERK OF COUNTY OF BAY
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Bay County Investments, Inc. ("Corporation").

ARTICLE II- DOCUMENT NUMBER

The document number assigned to the Corporation is P05000149577.

EFFECTIVE DATE
12/31/10

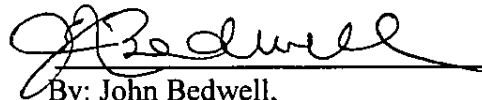
ARTICLE III - DATE AUTHORIZED

The shareholders of this Corporation authorized the dissolution on August 19, 2010, for the dissolution to become effective on December 31, 2010.

ARTICLE IV - SHAREHOLDER APPROVAL

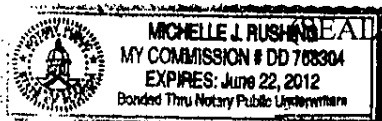
The number of votes cast by the shareholders of this Corporation for dissolution was sufficient for approval of that action.

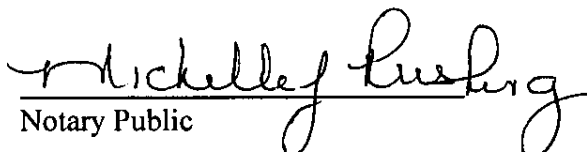
IN WITNESS WHEREOF, the undersigned President of the Corporation has made and subscribed these Articles of Dissolution this 23rd day of December, 2010.


By: John Bedwell,
Its: President

STATE OF FLORIDA
COUNTY OF BAY

Acknowledged before me this 23rd day of December, 2010, by John Bedwell, as President of the Corporation, who is personally known to me. provided FDL as identification.




Notary Public