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SECRET AN BEST OF STATE

Mary Mason

COVER LETTER

Amendment Section

Division of Corporations SUBJECT: Dissolve Corporation DOCUMENT NUMBER: P07000109086 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Shonnee Burris** (Name of Contact Person) Bay Capital Mortgage, Inc. (Firm/Company) 9179 Stonegarden Drive (Address) Lorton, VA 22079 (City/State and Zip Code) For further information concerning this matter, please call: Shonnee Burris 850 624-0778 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 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 Flo	orida Depart	ment of	State:		
	Bay Capital Mortgage, Inc.		· .			
SECOND:	The document number of the corporation (if known): P07000109086					
THIRD:	The date dissolution was authorized: June 18, 2010	· 1				
. •	Effective date of dissolution if applicable: (no more than	ı 90 days after di	ssolution fi	ile date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		A 基	ð		
	Dissolution was approved by the shareholders. The nu was sufficient for approval.	mber of vote	es cassi fo	or Solution		
	Dissolution was approved by the shareholders through	voting grou	ps.	ED AMI		
	The following statement must be separately provided for e to vote separately on the plan to dissolve:	each voting g	rougen	Hilled 5		
	The number of votes cast for dissolution was sufficient for	approval by				
	Shonnee Burris / President / 100% Shareh	older				
•	(voting group)		•			
•		· · · · · · · · · · · · · · · · · · ·	-	-		
		· · · }		•		
A.	Signature: Multi-Signature: Signature: Signa					
	(By a director, president or other officer - if directors or officers hav an incorporator - if in the hands of a receiver, trustee, or other court that fiduciary)					
•						
	Shonnee Burris		•	•		
, · · · •	(Typed or printed name of person signing)	• ;				
٠		· i		,		
	President					
	(Title of person signing)					
	(Time or leason arguing)					

Filing Fee: \$35