

P12000040678

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
MAY 15 2014  
EXAMINER

Peter Morency  
Bay City Grille, Inc.  
22381 Hallstead Avenue  
Port Charlotte, FL 33952  
(941) 979-9629

April 30, 2014

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: Bay City Grille, Inc.  
Document #: P12000040678

Ladies or Gentlemen:

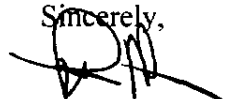
Enclosed are a copy of the Articles of Dissolution of Bay City Grille, Inc., in duplicate, for filing, and a check representing the filing fee in the amount of Thirty-Five Dollars (\$35.00).

Please return all correspondence concerning this matter to me at the above-listed address.

If there are any questions or comments regarding this matter, please do not hesitate to contact me at (941) 979-9629.

Thank you for your assistance in this matter.

Sincerely,



Peter Morency

PCM  
Enclosures as stated

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**ARTICLES OF DISSOLUTION  
FOR  
BAY CITY GRILLE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is Bay City Grille, Inc. and the document number of the corporation is P12000040678.
- SECOND: The date the dissolution was authorized was March 20, 2014. The effective date of dissolution will be the filing date of this Articles of Dissolution.
- THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 30th day of April, 2014.



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Peter Morency, President  
Bay City Grille, Inc.