

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

**DISSOLUTION OR WITHDRAWAL
BAY HARBOR INVESTORS, INC.**

Certificate of Status	0
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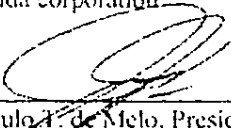
**ARTICLES OF DISSOLUTION
FOR
BAY HARBOR INVESTORS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Bay Harbor Investors, Inc.
- SECOND: The dissolution was authorized on December 18, 2017.
- THIRD: The effective date of dissolution is the date of the filing of these Articles of Dissolution with the Department of State.
- FOURTH: The dissolution was approved by the shareholders. The vote cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: A Notice of Dissolution is attached hereto.

Signed as of December 18, 2017.

BAY HARBOR INVESTORS, INC.,
a Florida corporation

By: 
Paulo A. de Melo, President

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**NOTICE OF DISSOLUTION
FOR
BAY HARBOR INVESTORS, INC.**

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

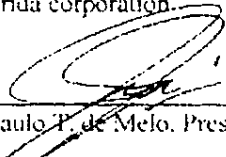
Mailing address where claims can be sent:

c/o Paulo T. de Melo
150 SE 2nd Avenue, Suite 800
Miami, FL 33131

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of December 18, 2017.

BAY HARBOR INVESTORS, INC.,
a Florida corporation.

By: 
Paulo T. de Melo, President

Fax Audit Number: H18000017344 3

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