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LAW OFFICES  
ALBERTO N. TRELLES  
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November 13, 1997

Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

RETURN RECEIPT REQUESTED

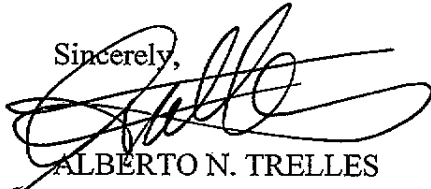
RE: G.M. BAY, INC.  
FEI Number: 65-0448383

Dear Sir/Madame:

Enclosed please find the Article of Dissolution for the above referenced corporation along with check no. 0771 in the amount of \$87.50 for filing same and providing the undersigned with a Certified copy of the Dissolution..

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,



ALBERTO N. TRELLES

ANT:mr  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Diss.  
12-10-97  
CC

## 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: G.M. BAY, INC.

SECOND: The date dissolution was authorized: November 4, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

Signed this 5<sup>th</sup> day of November, 19 97

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARTURO MALAVE

(Typed or printed name)

PRESIDENT

(Title)

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