P94000046393

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TALLAHASSEE, FLORID

Cript.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT:	
DOCUMENT NUMBER: P-94c	00046393 Fed TAX # 59-3251331
The enclosed Articles of Dissolution an	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
Scott D.	LANCAS FER of Person)
	Consulting Inc. of Firm/Company)
	fwick Di- (Address)
RIVERVIEW	F/- 33569 cy/State/and Zip Code)
For further information concerning this	•
Scott LANEASter (Name of Person)	at (8/3) 242 4/00 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	nount:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	& Cartified Copy (Additional copy is enclosed) \$\begin{align*} \mathbb{Q} \\$43.75 \text{ Filing Fee,} \\ \mathbb{Certificate of Status & \\ \mathbb{Certified Copy} \\ \mathbb{Additional copy is enclosed)} \end{align*} \$\begin{align*} \mathbb{Additional copy is enclosed.} \end{align*}
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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 Department of State:
	InterBAY Consulting INC.
SECOND:	The document number of the corporation (if known): P-940000 46393
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 12/31/04 Fig. 5 (no more than 90 days after dissolution and date)
FOURTH:	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 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
	(voting group)
	Signed this 2 ND day of February, 2005.
Signat	
-	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Scott D. LANCASTER
	(Typed or printed name of person signing)
	President.
	(Title of person signing)

Filing Fee: \$35