

LAW OFFICES  
PHILIP T. WEINSTEIN, P.A.  
2250 S. W. 3<sup>RD</sup> AVENUE • 5<sup>TH</sup> FLOOR  
MIAMI, FLORIDA 33129

PHILIP T. WEINSTEIN  
FLORIDA BAR CERTIFIED TAX LAWYER  
SUSAN GRANOFF

TELEPHONE (305) 856-0082  
FAX (305) 854-6810

P94000059923

December, 2000

Via U.S. Mail

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Bay Carnation, Inc.  
Document No. P94000059923

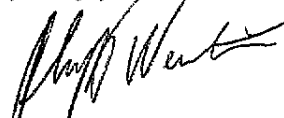
Dear Sir/Madam:

Enclosed please find the following:

1. A copy of the Articles of Dissolution for the above-named corporation.
2. A copy of a Certificate of Joint Resolution of Directors.
3. Check No. 1141 made payable to the Florida Department of State in the amount of \$43.75 (\$35.00 for filing fees and \$8.75 for a certified copy of the dissolution).

Please call if there are any questions regarding the foregoing.

Very truly yours,

  
Philip T. Weinstein

PTW/jaq  
Encls.

FILED  
00 DEC 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 29 2000

Dissolution



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 15, 2000

**PHILIP T. WEINSTEIN, P.A.**  
2250 S.W. 3RD AVENUE  
5TH FLOOR  
MIAMI, FL 33126

**SUBJECT: BAY CARNATION, INC.**  
Ref. Number: P94000059923

We have received your document for BAY CARNATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

**Teresa Brown**  
Corporate Specialist

Letter Number: 200A00063178

LAW OFFICES  
PHILIP T. WEINSTEIN, P.A.  
2250 S. W. 3<sup>RD</sup> AVENUE • 5<sup>TH</sup> FLOOR  
MIAMI, FLORIDA 33129

PHILIP T. WEINSTEIN  
FLORIDA BAR CERTIFIED TAX LAWYER  
SUSAN GRANOFF

TELEPHONE (305) 856-0082  
FAX (305) 854-6810

December 19, 2000

**Via U.S. Mail**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Bay Carnation, Inc.**  
**Document No. P94000059923**

Dear Sir/Madam:

Enclosed please find the following:

1. The original copy with original signatures of the Articles of Dissolution and Certificate of Joint Resolution of Directors, for Bay Carnation, Inc., as per your request.
2. A copy of the letter dated December 15, 2000, mailed to our office requesting the above mentioned.

Very truly yours,

*Philip T. Weinstein / NT*

Philip T. Weinstein

PTW/mi  
Encls.

RECEIVED  
00 DEC 21 AM 11:20  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
00 DEC 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BAY CARNATION, INC.

SECOND: The filing date of the articles of incorporation was: August 15, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

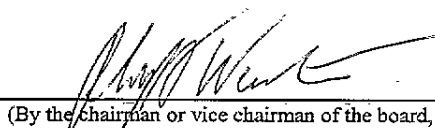
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of November, 2000

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Philip T. Weinstein

(Typed or printed name)

Director & Resident Agent

(Title)