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BAY
FINANCIAL SAVINGS
BANK

VIA CERTIFIED MAIL #P752 910 095

September 9, 1997

Sandra B. Mortham
Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: BAY LEASING COMPANY, INC.
ARTICLES OF DISSOLUTION - SECTION 607.1403

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-09/12/97--01107--004
*****96.25 *****96.25

Dear Sirs:

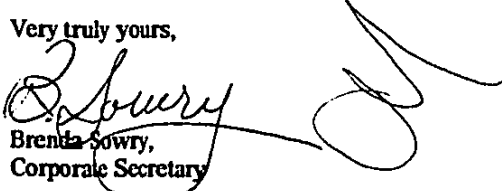
The following documents are enclosed, with regard to the above referenced Company, for filing:

1. Completed and executed Articles of Dissolution pursuant to Section 607.1403, Florida Statutes
2. A copy of the Resolution from the August 27, 1997 Board of Directors Meeting of Bay Financial Savings Bank, F.S.B. (100% shareholder of Bay Leasing Company, Inc.), approving dissolution of Bay Leasing Company, Inc.

Kindly file the Articles of Dissolution and forward a Certified Copy of the Dissolution to us, together with a Certificate of Status. Bay Financial Savings Bank, F.S.B.'s check number 36249, payable to the Florida Department of State, in the amount of \$96.25 (Filing Fee \$35.00, Certified Copy \$52.50, Certificate of Status \$8.75) is enclosed to cover these items.

Should you have any questions or should you require additional information, kindly contact the undersigned at 1-800-342-4312, Ext. 108.

Very truly yours,


Brenda Sowry,
Corporate Secretary

vbjs
Enclosures (3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

5537 Sheldon Road, Suite D
Tampa, FL 33615-3167
(813) 886-5626

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9-12-97
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of Sta

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: BAY LEASING COMPANY, INC.

SECOND: The date dissolution was authorized: AUGUST 27, 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

(voting group)

Signed this 5th day of SEPTEMBER, 19 97
BAY LEASING COMPANY, INC.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)
BY: RONALD A. YOUNG PRESIDENT

RONALD A. YOUNG

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 12 PM 1:59

APPROVED
AND
FILED



CORPORATE RESOLUTION

"BE IT RESOLVED THAT, a quorum being present, the Board of Directors of Bay Financial Savings Bank, F.S.B. has voted, unanimously, to dissolve the Corporation named Bay Leasing Company, Inc., and distribute any net assets of the Corporation remaining after winding up to its 100% Shareholder, Bay Financial Savings Bank, F.S.B."

The undersigned Corporate Secretary of Bay Financial Savings Bank, F.S.B. hereby certifies that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of this Corporation at a regular meeting held in Tampa, Florida on the 27th day of August, 1997.

WITNESS my hand and the seal of the said Corporation on this 9th day of SEPTEMBER, 1997.

{SEAL}

Brenda J. Sowry, Corporate Secretary
BRENDA J. SOWRY, CORPORATE SECRETARY