

P 950000.48094



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 214230 4336650

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 214230-005

CUSTOMER NO: 4336650

CUSTOMER: Barbara Kreuger, Secretary  
Baker & McKenzie  
Suite 1600  
701 Brickell Avenue  
Miami, FL 33131

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01/08/97-01052-010  
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DOMESTIC FILINGS

NAME: BAYVIEW AFFINITY MARKETING  
CORPORATION

FILED  
77 JAN -8 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
7 JAN -8 AM 10:43  
SIGN OF CORPORATION

De Volun Dissolved  
1-9-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: BAYVIEW AFFINITY MARKETING CORPORATION  
Ref. Number: P95000048094

RECEIVED  
JAN -9 AM 9:53  
DIVISION OF CORPORATIONS  
**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BAYVIEW AFFINITY MARKETING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6906.

Darlene Connell  
Corporate Specialist


Letter Number: 697A00000939

ARTICLES OF DISSOLUTION  
OF  
BAY VIEW AFFINITY MARKETING CORPORATION  
(a Florida corporation)

The undersigned corporation submits the following articles of dissolution.

- FIRST: That the name of the corporation is BAYVIEW AFFINITY MARKETING CORPORATION
- SECOND: Dissolution of the corporation was authorized on December 31, 1996.
- THIRD: The dissolution has been authorized by the written consent of all of the shareholders of the corporation according to Section 607.1402(b)(6) of the Florida Business Corporate Act.

Dated: Effective as of December 31, 1996.

  
\_\_\_\_\_  
President, David Ertel

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100635