

P95000070123

BAY & BAYOU SERVICES CORPORATION
1895 MISSISSIPPI AVE N. E.
ST. PETERSBURG FLORIDA 33703

October 15, 1998

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

900002671209--2
-10/23/98--01049--019
*****87.50 *****43.75

Enclosed are articles of dissolution for Bay & Bayou Services Corporation. The required filing fee for dissolution and \$52.50 for one certified copy of the dissolution accompany this letter.

If further information or action is required I may be contacted by phone at (727) 526-3998 or by mail at 1895 Mississippi Ave N.E., St Petersburg, Fl 33703.

Kevin L. Williams

Kevin L. Williams
President

Bay & Bayou Services Corporation

FILED
98 OCT 23 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS OCT 26 1998

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VS OCT 20 1998

ARTICLES OF DISSOLUTION

FILED
98 OCT 23 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 & Bayou Services Corporation

SECOND: The date dissolution was authorized: August 31, 1998

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 15 day of October, 19 98

Signature

Kevin L. Williams

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

Kevin L. Williams

(Typed or printed name)

President

(Title)