P95000077608

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COVER LETTER

Division of Corporations
SUBJECT: B15Cripre Bay Software, Ice.
DOCUMENT NUMBER: <u>P950000 77608</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Linda Jarvis (Name of Contact Person)
Tarvis + Associates, P.A. (Firm/Company)
1430 S. Divie Highway, Suite 306
Coral Gables, Horida 33146 (City/State and Zip Code)
For further information concerning this matter, please call:
Linda Jarvis at (305) 448-4848 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Certified Copy (Additional copy is enclosed) \$\bigcup \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR BISCAYNE BAY SOFTWARE, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation suffollowing Articles of Dissolution:

FIRST:

The name of the corporation is: Biscayne Bay Software, Inc.

SECOND:

The document number of the corporation is: P95000077608.

THIRD:

The date the dissolution was approved: May 25, 2010

Effective date of dissolution: May 25, 2010

FOURTH:

The dissolution was approved by the Sole Shareholder.

This Dissolution has been approved by the Sole Shareholder of the corporation.

Signed this 25th day of May, 2010.

Franklin Carver, Sole Shareholder

Director