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GILLMAN
Real Estate Sales & Consulting, Inc.

1920 Northgate Blvd.
Suite A-9
Sarasota, FL 34234
941-355-8000
941-351-3641 fax
www.baywestproperties.com

June 25, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

BAY WEST II, INC.

Dear Sir or Madam::

Re:

I am enclosing copies of Articles of Dissolution for BAY WES II, INC. I am also enclosing a check in the amount of \$35.00 representing filing fee of same.

Please do not hesitate to contact me should you require any further information of docmumentation.

Sincerely,

Mordan E. Gillman

JEG:als Enclosures Section of the sectio

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- I: The name of the corporation is: Bay West II, Inc.
- II: The date dissolution was authorized June 25, 2002.
- III: Adoption of Dissolution.

Dissolution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.

Signed this 25 day of June, 2002.

Signature

By: Jordan B. Gillman

President of Bay West, II, Inc.