

P960000097917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

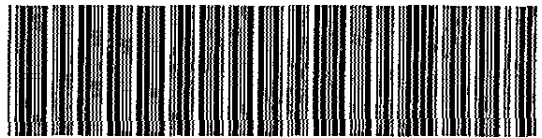
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution  
Mm  
1/9/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BAY DESIGN GROUP, INC

DOCUMENT NUMBER: P960000 97917

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELMER R CHASE, PRES

(Name of Person)

BAY DESIGN GROUP, INC.

(Name of Firm/Company)

3321 SOUTH SHAMROCK ROAD

(Address)

TAMPA, FLORIDA 33629

(City/State/and Zip Code)

For further information concerning this matter, please call:

ELMER R CHASE

(Name of Person)

at (813) 786-9484

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

BAY DESIGN GROUP, INC.

SECOND: The document number of the corporation (if known): P960000 97917

THIRD: The date dissolution was authorized: 12-30-03

Effective date of dissolution if applicable: 12-30-03 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by 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

ELMER R CHASE, PRES. (voting group)

Signed this 30 day of December, 2003

Signature: [Handwritten Signature] (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ELMER R CHASE (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

Filing Fee: \$35

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