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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 22 PM 12:29

Robert L. Mott  
BDM Bay Developers, Inc.  
103 Jumento Cay  
Bonita Springs, FL 34134

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-01/22/01--01124--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1/17/2001

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

Dear Madam or Sir:

Please find the enclosed Articles of Dissolution. My return address is noted above and my telephone number is (941) 992-9394.

Sincerely,

*Robert L. Mott*

Robert L. Mott  
President

*Uo/d:is*

V. SHEPARD JAN 25 2001

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BDM Bay Developers, Inc.

SECOND: The date dissolution was authorized: December 20, 1999

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 17th day of January, 2001.

Signature

Robert L. Mott

, President

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

Robert L. Mott

(Typed or printed name)

President

(Title)