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September 29, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BAY BREEZE BUILDERS, INC.

DEBIT MEMO: 04304-S

CHECK# 201005



Katherine Harris
Secretary of State

October 2, 2000

BAY BREEZE BUILDERS, INC. 8290 CALLE MIO NAVARRE, FL 32566

SUBJECT: BAY BREEZE BUILDERS, INC.

Debit Memo #: 04304-S

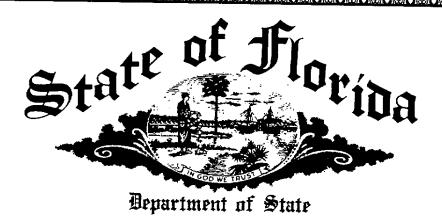
Document #: P97000054629

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BAY BREEZE BUILDERS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 2, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000054629.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of October, 2000



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Katherine Harris Katherine Harris Secretary of State