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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



FLORIDA DEPARTMENT OF STATE

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

State of Florida



Department of State

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State