

P97000057551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

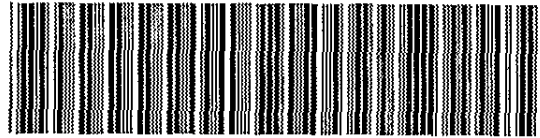
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009675318

12/31/02--01075--006 **35.00

FILED

02 DEC 31 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 9 2003

LAW OFFICES
MONTELLO & KENNEY, P.A.

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FLORIDA 33131
TELEPHONE (305) 373-0300
FAX (305) 373-3739

December 30, 2002

VIA FEDEX

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ameripark Baywinds Corp. (the "Company")

Ladies and Gentlemen:

Enclosed for filing on December 31, 2002 are the Company's Articles of Dissolution. Also enclosed is our check in the amount of \$35.00 for payment of the filing fee. If you have any questions, please call me.

Sincerely,



Teresita H. Garcia

mb

Enclosures

**ARTICLES OF DISSOLUTION
OF
AMERIPARK BAYWINDS CORP.**

FILED
02 DEC 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation filing these Articles of Dissolution is AMERIPARK BAYWINDS CORP. (the "Company").
2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of December 23, 2002.
3. The Company's sole shareholder approved the Company's dissolution. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of AMERIPARK BAYWINDS CORP., has executed these Articles of Dissolution on behalf of the Company on this 23rd day of December, 2002.

AMERIPARK BAYWINDS CORP.

By: _____

Chaim Weinman
President