

P97000068414

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Division of Corporations  
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DISSOLUTION

BILBAO, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 11, 1999

BILBAO, INC.  
255 SOUTH ORANGE AVENUE  
SUITE 1700  
ORLANDO, FL 32801

SUBJECT: BILBAO, INC.  
REF: P97000068414

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 1999

BILBAO, INC.  
255 SOUTH ORANGE AVENUE  
SUITE 1700  
ORLANDO, FL 32801

SUBJECT: BILBAO, INC.  
REF: P97000068414

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Darlene Connell  
Corporate Specialist

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Letter Number: 599A00025412

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H990000110512

**ARTICLES OF DISSOLUTION  
OF  
BILBAO, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned hereby execute these Articles of Dissolution and provide as follows:

1. The name of this corporation is: **BILBAO, INC.**
2. The date dissolution was authorized is: May 5, 1999
3. The dissolution was approved by the sole shareholder which is sufficient for approval.
4. The dissolution shall be effective upon the date of filing these Articles of Dissolution with the Secretary of State of Florida.

**IN WITNESS WHEREOF**, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 5<sup>th</sup> day of May, 1999.

**BILBAO, INC.**

By: 

Thomas T. Ross, President

**FILED**

99 MAY - 7 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by: Thomas T. Ross  
Akerman, Senterfitt  
255 S. Orange Avenue  
Orlando, FL 32802  
407-843-7860  
Florida Bar No. 100530

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