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September 14, 1999

VIA FEDERAL EXPRESS

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Florida Secretary of State/Dept. Of State  
409 Gaines Street  
Tallahassee, FL 32399

Re: Bay Pointe Terrace, Inc.

Dear Sir or Madam:

Enclosed is an original and one conformed copy of Articles of Dissolution for the above-referenced entity. Also, enclosed is a check in the amount of \$43.75, which covers the statutory filing fee, plus the fee for a certified copy. Please return the certified copy to me at the above-referenced address.

Sincerely yours,

BLANCO TACKABERY COMBS  
& MATAMOROS, P.A.



Deborah L. McKenney

DLM:lb  
Enclosure

cc: Jan Whittle (via facsimile)

FILED  
99 SEP 15 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Valid*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Bay Pointe Terrace, Inc.

SECOND: The date dissolution was authorized: August 30, 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 30th day of August, 19 99.

Signature



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

D. Gray Angell, Jr.

(Typed or printed name)

President

(Title)

FILED  
99 SEP 15 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA