

P98000085143

**SALUSSOLIA**  
ASSOCIATES  
ATTORNEYS AT LAW

FIRST UNION FINANCIAL CENTER  
200 S. BISCAYNE BLVD. • SUITE 4815  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016  
FACSIMILE: (305) 373-7017  
E-MAIL: SALUSSOLIA@AOL.COM

October 27, 1998

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

400002677424--6  
-11/02/98--01022--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of BAY I, INC./BAY II, INC./BAY IV, NC./BAY V,  
INC./BAY VI, INC./BAY VII, INC./BAY VIII, INC./  
BAY IX, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

Carmen Fuentes  
SALUSSOLIA & ASSOCIATES  
First Union Financial Center  
200 South Biscayne Boulevard  
Suite 4815  
Miami, FL 33131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -2 AM 11:06

Our firm's check in the amount of \$35.00 for each company is also enclosed in payment of the required fee.

Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

*Carmen Fuentes*

Carmen Fuentes, Assistant to  
Alessandra Piras, Esq.

0:55  
11/6/98  
SP

**ARTICLES OF DISSOLUTION**

**OF**

**BAY VII, INC.**

**(a Florida Corporation)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV -2 AM 11:06

**ARTICLE I**

The name of this corporation is BAY VII, INC. (the "Corporation"). Its articles of incorporation were filed on October 5, 1998.

**ARTICLE II**

The dissolution of the Corporation was authorized on October 23, 1998, by the written consent of the sole Director of the Corporation. No shares were issued. No debts of the Corporation remain unpaid.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of BAY VII, INC., as of the 23rd day of October, 1998.

  
\_\_\_\_\_  
Piero Salussolia, Sole Director