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**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

200002677422--2  
-11/02/98--01022--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ré: 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  
98 NOV -2 AM 11:07

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.

DISS

11/6/98

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**ARTICLES OF DISSOLUTION**

**OF**

**BAY IX, INC.**

**(a Florida Corporation)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I**

The name of this corporation is BAY IX, 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 IX, INC., as of the 23rd day of October, 1998.

  
\_\_\_\_\_  
Piero Salassolia, Sole Director