

P98000085162

SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

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

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October 27, 1998

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

800002677428--3
-11/02/98--01022--013
*****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

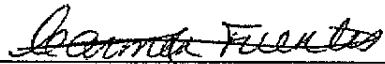
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:00

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, Assistant to
Alessandra Piras, Esq.

DISS
11/6/98.
SP

ARTICLES OF DISSOLUTION

OF

BAY II, INC.

(a Florida Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:00

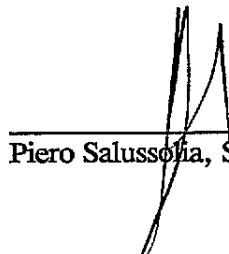
ARTICLE I

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



Piero Salusofia, Sole Director