

To: +1 (850) 205-0380
Subject: 000399.61873

From: Ricky Sato

Wednesday, December 27, 2006 11:05 AM Page: 1 of 3

P98000087941

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000399.61873

DISSOLUTION OR WITHDRAWAL

BAYKAP, INC.

RECEIVED
DEC 27 AM 8:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:
BayKap, Inc.

SECOND: The document number of the corporation (if known): P98000087941

THIRD: The date dissolution was authorized: December 1, 2006

Effective date of dissolution if applicable: December 31, 2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Marvin Kaplan

(Typed or printed name of person signing)

President

(Title of person signing)

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