

P98000093042

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

June 23, 2000

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

Re: Dissolution of BAY UNO, INC. - BAY DUE, INC. - BAY TRE,
INC. - BAY QUATTRO, INC. - BAY CINQUE, INC. - BAY SEI,
INC. - BAY SETTE, INC.

Dear Sir/Madam:

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

Stefania Bologna, Esq.
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

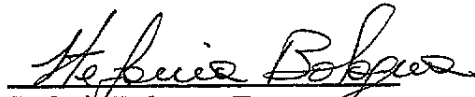
900003304589--0
-06/26/00--01101--015
*****35.00 *****35.00

Our firm's checks in the amount of \$35.00 for each company are also enclosed in payment of the required fees.

Your attention to 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


Stefania Bologna, Esq.

D:SS.
Spayne
7/10/00

FILED
00 JUN 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

BAY UNO, INC.

(a Florida Corporation)

FILED

00 JUN 26 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

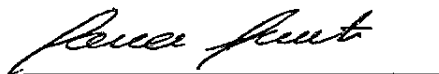
ARTICLE I

The name of this corporation is BAY UNO, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on June 21, 2000, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of BAY UNO, INC., as of the 21th day of June, 2000.



Carmen Fuentes, President