

P98000093045

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

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


100003304581--4
-06/26/00--01101--017
*****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.

Diss.

7/10/00

Spayne

FILED
00 JUN 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

BAY TRE, INC.

(a Florida Corporation)

FILED

00 JUN 26 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BAY TRE, 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 TRE, INC., as of the 21th day of June, 2000.


Carmen Fuentes, President