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**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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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

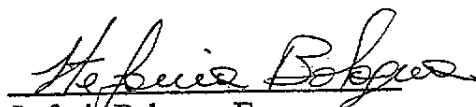
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-06/26/00--01101-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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.

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

D:SS.

7/10/00

Spayne

**ARTICLES OF DISSOLUTION**

**OF**

**BAY QUATTRO, 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 QUATTRO, 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 QUATTRO, INC., as of the 21th day of June, 2000.



Carmen Fuentes, President