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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

900003304599--9 -06/26/00--01101--020 ******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.

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SECRETARY OF STATE
SECRETARSEE. FLORID.

FILED

ARTICLES OF DISSOLUTION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BAY SEI, INC.

(a Florida Corporation)

ARTICLE I

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

Carmen Fuentes, President