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July 19, 2000

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

Re: Dissolution of BAY OTTO, INC.

000000334511B--5  
-08/03/00--01001--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Jackson:

Pursuant to our telephone conversation of today, enclosed herewith please find original and copy of the Articles of Dissolution for the above referenced company. Please be informed that we erroneously forwarded our check in the amount of \$35.00 in payment of the required fee yesterday July 18, 2000, along with other documents (copies of which are attached for your information).


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

Your attention to this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,

SALUSSOLIA & ASSOCIATES

  
Stefania Bologna, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 1:07

Dissolution  
LFB  
8-4-2000

**ARTICLES OF DISSOLUTION**

**OF**

**BAY OTTO, INC.**

**(a Florida Corporation)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 1:08

**ARTICLE I**

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

**ARTICLE II**

The dissolution of the Corporation was authorized on July 18, 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 OTTO, INC., as of the 18th day of July, 2000.

  
Carmen Fuentes, President