

P99000028395

Requestor's Name

Bay Harbor Investigations, Inc.
P.O. Box 162439
Miami, FL 33116-2439

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ 200003345582--3
(Corporation Name) (Doc) -08/03/00--01073--009
*****52.50 *****52.50
- 2. _____
(Corporation Name) (Document #)
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- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 9:30

Dissolution

Examiner's Initials HJ

8-15-2000

8/1/00

Ms Jackson,

I spoke to you
via the telephone on the
above date about mailing
the Articles of Dissolution
for Bay Harbor Investigations
without including the
required fee.

Enclosed you will find
a copy of the Articles of
Dissolution and the Money
Order I mentioned.

Thank You.

Whitney M. Gains



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2000

BAY HARBOR INVESTIGATIONS, INC.
Post Office Box 162439
Miami, FL 33116-2439

SUBJECT: BAY HARBOR INVESTIGATIONS, INC.
Ref. Number: P99000028395

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00042758

ARTICLES OF DISSOLUTION

00 AUG -3 AM 9: 30

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bay Harbor Investigations, Inc.

SECOND: The filing date of the articles of incorporation was: March 23, 1999.

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30th day of July, 19 2000.

Signature Jimmie T. Gaines
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jimmie T. Gaines

(Typed or printed name)

President/ Treasurer

(Title)