

P99000040243

June 29, 2001

Central Bay Enterprise
5400-66th St N.
St. Petersburg.
FL-33709

SUB: Dissolution of Corporation

100004464611--4

-07/09/01--01079--008

*****35.00 *****35.00

Dear Sirs,

Enclosed please find the article of dissolution of 'Central Bay Enterprise Inc' and fee for \$ 35.00. Tax ID # is 59-3574236

Thank you. Contact # is (727) 545-1270

Kazi Hassan (president)

Imtiaz Hossain (vice-president)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 PM 2:19

Dissolution
LFG
7-13-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL -9 PM 2:19

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CENTRAL BAY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: JUNE 22, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

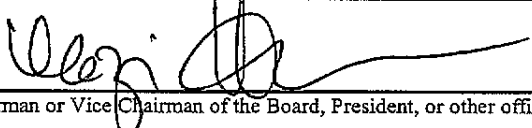
The number of votes cast for dissolution was sufficient for approval by

COMMON STOCK HOLDERS

(voting group)

Signed this 22ND day of JUNE, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

KAZI M. HASSAN

(Typed or printed name)

PRESIDENT

(Title)