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VOIDS  
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# David A. Rustine

3299 NW Boca Raton Blvd.  
Boca Raton, FL 33481-1135  
License #CG C061819  
(561) 997-8000 Fax (561) 241-1400

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April 30, 2003

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution/1900 Bay Drive, Inc.

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for 1900 Bay Drive, Inc. as well as check number 3964 in the amount of \$35.00 for filing fees.

Please inform me as to if you may have any questions.

Sincerely,



David A. Rustine  
President

Via Certified Mail: 7000 1530 0005 3676 1309

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: 1900 Bay Drive, Inc.

SECOND: The date dissolution was authorized: 4/30/03

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signed this 30th day of April, 2003.

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

David A. Rustine (Typed or printed name)

President (Title)

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