

P99000056437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

February 3, 2004

Salvatore Esposito, President and Registered Agent
Blue Bay Investments, Inc.
860 N. Orange Ave.
#404
Orlando, FL 32801

Dear Mr. Esposito,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you as registered agent for Blue Bay Investments, Inc. at 860 N. Orange Ave. #404, Orlando, FL 32801. This appears to be a gated community and access to you as registered agent is not possible. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve the above named corporation for failure to maintain a registered agent as required by s.607.1420, Florida Statutes. The corporation will be dissolved on or after April 5, 2004 unless an address change that complies with s.48.091, F.S., or indication that service can be properly served at 860 N. Orange Ave. #404, Orlando, FL 32801 is sent to my attention at the address below.

This change can be made on the 2004 Annual Report form which is now due or on the enclosed Registered Agent Change form at an additional \$35. filing fee. If you have questions regarding this matter feel free to contact me at 850-245-6900.

Sincerely,

A handwritten signature in cursive script, appearing to read "Karon Beyer".

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recordings
Division of Corporations



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2004

SALVATORE ESPOSITO
% BLUE BAY INVESTMENTS, INC.
N. ORANGE AVE., #404
ORLANDO, FL 32801

SUBJECT: BLUE BAY INVESTMENTS, INC.

Document #: P99000056437

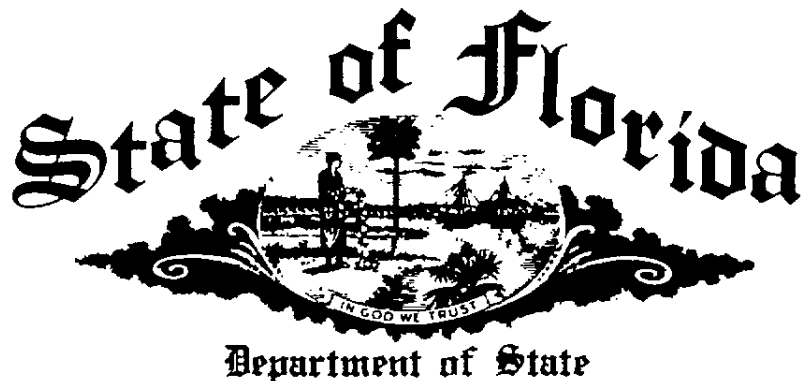
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 404A00033042



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BLUE BAY INVESTMENTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 12, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P99000056437.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of May, 2004



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Glenda E. Hood
Glenda E. Hood
Secretary of State