

P 99 0000 99 264

June 19, 2000

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

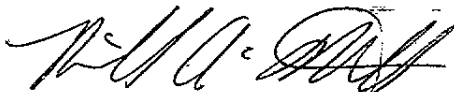
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Dear Board of Corporations,

my name is Richard Nesbitt and I am the CEO of Bay Watch Surveillance, Inc.. Our federal I.D. number is 59-3607050. Bay Watch is dissolving its corporate status and enclosed are the proper forms as well as a check for \$43.75 for filing fees and a certificate of status. I can be reached in the following manners.

Richard A. Nesbitt
3349 Silvermoon Dr.
Plant City, Fl. 33567
(813) 707-0625
Work number is (813) 267-0961

Thank you very much.
Respectfully submitted,



Richard A. Nesbitt/CEO
Bay Watch Surveillance, Inc.

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8-3-00
PWS

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00 JUL 31 PM 3:37
TALLAHASSEE, FLORIDA

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: Bay Watch Surveillance, Inc.

SECOND: The date dissolution was authorized: June 19, 2000

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.

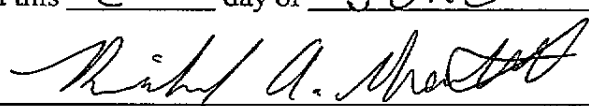
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20th day of June, 2000.

Signature


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

Richard A. Nesbitt

(Typed or printed name)

CEO

(Title)

FILED
JUL 31 2000
TALLAHASSEE, FLORIDA

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