

529615

1010 COMMERCE BLVD. N.
SARASOTA, FL. 34243
PHONE (941) 355-8491
FAX (941) 355-8492

BANYAN BAY UTILITIES, INC.

February 3, 1999

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

800002768538--9

-02/08/99-01176-003

*****43.75 *****43.75

Re: Dissolution of Banyan Bay Utilities, Inc.

To Whom It May Concern:

We enclose the "Articles of Dissolution", executed for this company. Also, our check in the amount of \$43.75, to receive a certified copy of the dissolution, mailed to the above address.

Thank you.

Sincerely,

Roger K Simpson
President

Encl.

RKS/dw

FILED
99 FEB -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/d's

VS FEB 12 1999

FILED
99 FEB -8 PM 2: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date dissolution was authorized: 12/31/98

(Title)