529615

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

*****43.75

BANYAN BAY UTILITIES, INC.

February 3, 1999

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

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

10/03

VS FEB 1 2 1999

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: Banyan Bay Utilities, Inc. SECOND: The date dissolution was authorized: 12/31/98 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 day of February (By the Chairman or Vice Chairman of the Board, President, or other officer) Roger K. Simpson (Typed or printed name) President (Title)