

S74516

BayPort Labs, Inc.
5341 Grand Blvd.
New Port Richey FL 34652
(813) 845-8579 (813) 845 8495

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

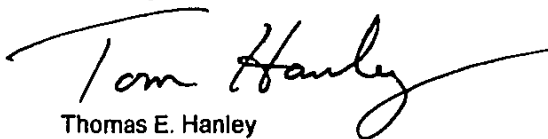
March 12, 1997

To whom it may concern:

Encloses is the Articles of Dissolution for Bay Port Labs, Inc. and a copy of the Annual Report document for reference. I have also enclosed a check for \$35.00 to cover the filing fee. It is my understanding that by filing this document with the state I will not be required to file the 1997 Annual Report nor pay the filing fee. The corporation is no longer conducting business however it will take several years to finalize all previous business transactions. Please advise if my above understandings are incorrect or if there are any other filings I need to complete.

Thank you and your department for the recent assistance.

Sincerely,



Thomas E. Hanley
Administrator

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*****35.00 *****35.00

RECEIVED
97 MAR 20 AM 8:03
DIVISION OF CORPORATIONS

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 9:28

APR 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

THOMAS E. HANLEY
BAYPORT LABS, INC.
5341 GRAND BLVD.
NEW PORT RICHEY, FL 34652

SUBJECT: BAY PORT LABS, INC.
Ref. Number: S74516

We have received your document for BAY PORT LABS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00014737

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 9:27

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 PORT LAB, INC.

(574516 (3))

SECOND: The date dissolution was authorized: 1/24/97

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 12th day of March, 19 97

Signature

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

(Typed or printed name)

PRESIDENT
(Title)