

V00604

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

000004044710--4  
-04/23/01--01137--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

July 18, 2001

Dear Ms Harris,

Please dissolve my "S" Corporation, By the Bay Realty Inc, 1410 Islamorada Blvd Punta Gorda FL 33955, phone 941 505 7748. This corporation conducted no Real Estate business in calendar year 2000, and its assets were disposed of through Bankruptcy Court case # 98-02246-PNS3.

Please find enclosed a check in the amount of \$52.50 to cover the filing fees, a certified copy of the dissolution, and a certificate of status.

Yours truly,

  
Ivan Nance Jr.  
President

FILED  
01 APR 23 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*noted*  
all 5-1

## 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: By the Bay Realty Inc.

SECOND: The date dissolution was authorized: 1 January, 2001

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.

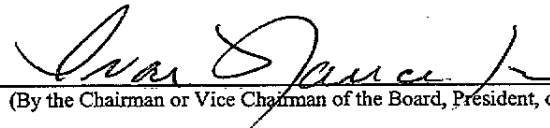
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 18th day of April, 2001.

Signature

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

Ivan Nance Jr

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 23 AM 11:45

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