

V28915



Donna S. Gilbert
1400 Poplar St. NE
Saint Petersburg, FL 33704

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **700003412477--9**
-10/03/00--01028--002
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 OCT -3 PM 6: 01

FILED

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN OCT 5 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 OCT -3 PM 6:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BAY GABLES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

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 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 31 day of August, 2000

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

DONNA GILBERT
(Typed or printed name)

President
(Title)