

FRAZIER & FRAZIER

ATTORNEYS AT LAW

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WILLIAM R. FRAZIER
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September 8, 2000

178362

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-09/11/00--01141--001
*****35.00 *****35.00

Gentlemen:

Please find enclosed herewith for filing original of Articles of Dissolution with respect to Jim Baker Corporation.

In addition, also find enclosed herewith an extra executed copy of said Articles of Dissolution, which I would appreciate your stamping with your official receipt stamp and returning to my office.

I have also enclosed herewith my firm's check in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution.

Thank you for your attention to this matter.

Very truly yours,

W. Robinson Frazier

W. Robinson Frazier

WRF:dbh
Enclosures

cc: Mrs. Evelyn A. Baker

EFFECTIVE DATE
9-30-00

Dissolution
WRF
9-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:23

EFFECTIVE DATE
9-30-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 11 PM 3:24

ARTICLES OF DISSOLUTION

1. The name of the corporation is Jim Baker Corporation.
2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Evelyn A. Baker	3571 Hedrick Street Jacksonville, FL 32205	President
Robert M. Baker	3664 Hedrick Street Jacksonville, FL 32205	Secretary

3. The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
Evelyn A. Baker	3571 Hedrick Street Jacksonville, FL 32205
Robert M. Baker	3664 Hedrick Street Jacksonville, FL 32205

4. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision therefor has been made.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. A copy of the resolution to dissolve is attached. That resolution was adopted by the stockholders and directors of the corporation at a special joint meeting held September 8, 2000. The number of votes cast at said meeting for dissolution was sufficient for approval.

7. The effective date of these Articles of Dissolution and the dissolution of the corporation shall be September 30, 2000.

DATED this 8th day of September, 2000.


JIM BAKER CORPORATION

By: Evelyn A. Baker
Evelyn A. Baker, President
(Corporate Seal)

STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

Before me personally appeared EVELYN A. BAKER, who is the President of JIM BAKER CORPORATION, and who is personally known to me and she acknowledged before me that she executed the foregoing Articles of Dissolution in her capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of September, 2000.



Christi L. Peterson
Notary Public, State of Florida
at Large
My commission expires:

(SEAL)



Christi L. Peterson
MY COMMISSION # CC701903 EXPIRES
February 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF CORPORATE RESOLUTION

I, EVELYN A. BAKER, the President of Jim Baker Corporation, a corporation organized and existing under the laws of the State of Florida, hereby certify that the following is a true and correct copy of a resolution of the stockholders and directors of Jim Baker Corporation passed at a duly convened special joint meeting of stockholders and directors, at which special meeting all stockholders of record were present and participating and all members of the corporation's Board of Directors were likewise present and participating, said joint meeting being held on September 8, 2000, at 10:00 o'clock A. M. in the offices of Jim Baker Corporation, 3571 Hedrick Street, Jacksonville, Florida 32205, as taken by us from the minutes of the said joint meeting and compared by us with the original of said resolution:

"BE IT RESOLVED by the stockholders and directors of Jim Baker Corporation that they deem it to be in the best interest of the corporation and its stockholders that it surrender its charter in final and complete liquidation and dissolution, effective as of September 30, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Jim Baker Corporation, this 8th day of September, 2000.

JIM BAKER CORPORATION


By: Evelyn A. Baker
Evelyn A. Baker, President

(Corporate Seal)

STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

I HEREBY CERTIFY that before me, an officer duly authorized to take acknowledgments, personally appeared EVELYN A. BAKER, the President of JIM BAKER CORPORATION, a corporation organized and existing under the laws of the State of Florida, who is personally known to me and to me known to be the individual and officer described in and who executed the foregoing certificate, and she acknowledged that the execution thereof was her free act and deed as such officer thereunto duly authorized and that the corporate seal affixed to said certificate is the official seal of said corporation.

WITNESS my hand and official seal at the City of Jacksonville, County of Duval, State of Florida, this 8th day of September, 2000.



Christi L. Peterson
Notary Public, State of Florida
at Large
My commission expires:

(SEAL)



Christi L. Peterson
MY COMMISSION # CC701903 EXPIRES
February 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.