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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

Division of Corporations	·
SUBJECT:Dissolution of Corporat	tion
DOCUMENT NUMBER: 365633	······
The enclosed Articles of Dissolution and f	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Gene Baugh	
. (Name of	Contact Person)
BAUGH INC.	·
(Firr	n/Company)
1900 Lake Eustis Dr.	
(A	ddress)
Eustis, F1 32726	
(City/Sta	ate and Zip Code)
For further information concerning this ma	tter, please call:
	•
Gene BAugh	at (352-267_3758
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:		
	BAUGH, INC.		
SECOND:	The document number of the corporation (if known): 365633		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: Jan 20,2007		
	(no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	4 Stockholders (voting group)		
	(voting group)		
	Signature: Lone Baugh		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Gene Baugh		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35