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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
UBJECT: BAKER AND LINDSEY, INC.
OCUMENT NUMBER: 690858
ne enclosed Articles of Dissolution and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
JAMES BAKER
(Name of Contact Person)
T' IO
(Firm/Company)
26A RACETRACK ROAD, NW
(Address)
FORT WALTON BEACH, FL 32547
(City/State and Zip Code)
or further information concerning this matter, please call:
JIM BAKER at ( 850 ) 864-1011
(Name of Contact Person) (Area Code & Daytime Telephone Number)
aclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy
enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building
PU BOY DAZZ

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 Departme	nt of S	State:		
	BAKER AND LINDSEY, INC.				
SECOND:		· · · · · ·			
THIRD:	The date dissolution was authorized: 09/10/2010				
	Effective date of dissolution <u>if applicable</u> : 09/30/2010  (no more than 90 days after dissolution)	ution file	: date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.	ast for	· disso	lution	
	Dissolution was approved by 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	SECREMATE	4- 130 OUG	T Comment	
	(voting group)	OF CORTOR	PH I2: 08	Ö	
	Signature:	<del></del>			
	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)				
	JAMES M. BAKER				
	(Typed or printed name of person signing)	_			
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35