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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ROBERT F. VASON, JR.
SUZANNE ANDREWS, ASSOCIATE

July 28, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Holden and Baker, Inc.

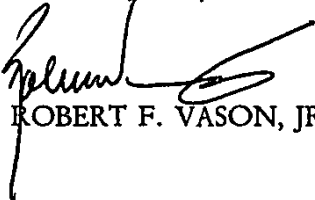
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Dear Sir or Madam:

Enclosed please find original and one photocopy of the Articles of Dissolution for Holden and Baker, Inc., Successor by name change to Heritage Realty of Lake County, Inc., for filing with your office. I also enclose a check in the amount of \$35.00 which represents the appropriate filing fee. If you would please mail the verification copy of the filed Articles of Dissolution back to our office, it would be most appreciated.

Should you have any questions, please do not hesitate to contact me.

Yours very truly,


ROBERT F. VASON, JR.

RFV/kkm
Enclosures

cc: Mr. Walter M. Holden
Mr. William F. Baker, Jr.

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VS AUG 8 1997

ARTICLES OF DISSOLUTION

OF

HOLDEN AND BAKER, INC., SUCCESSOR BY NAME CHANGE TO
HERITAGE REALTY OF LAKE COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Holden and Baker, Inc., successor by name change to Heritage Realty of Lake County, Inc.

SECOND: The Dissolution was authorized on this 10th day of June, 1997.

THIRD: The Dissolution was approved by the shareholders. The number of votes cast in favor of the Dissolution was 400 Shares, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect immediately.

DATED this 10th day of June, 1997.

HOLDEN AND BAKER, INC., Successor by
name change to Heritage Realty of Lake
County, Inc.

BY: Walter M. Holden
WALTER M. HOLDEN, President

BY: William F. Baker, Jr.
WILLIAM F. BAKER, JR., Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16th day of
June, 1997 by WALTER M. HOLDEN and WILLIAM F. BAKER, JR.,

- (☒) who are personally known to me and did not take an oath.
- () who have produced _____ as
identification and did take an oath stating they were indeed the persons set
forth herein.



Karen K. Maxwell
NOTARY PUBLIC-
(Type or Print Notary Name)
Serial No., if any _____
My Commission Expires: _____