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December 28, 2000

Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

200003519202--8
-01/02/01--01113--009
*****35.00 *****35.00

Re: Dissolution of Baker & Duke, P.A.

Ladies and Gentlemen:

Please find enclosed the Articles of Dissolution executed by T. Harrison Duke and myself. I have also enclosed my check in the amount of \$35 to cover your filing fee. If you have any questions, please call.

Yours truly,


Steven J. Baker

Dis
1-10-01
BWS

SJB:lp

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **BAKER & DUKE, P.A.**

SECOND: The articles of incorporation were filed on: May 14, 1987

THIRD: (X One)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (X One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of December, 2000.

Signature:

Steven J. Baker
Steven J. Baker

STEVEN J. BAKER
(Typed or printed name)

TREASURER/DIRECTOR
(Title)

Signature:

T. Harrison Duke
T. Harrison Duke

T. HARRISON DUKE
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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