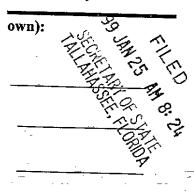
G73589

R	equestor'	s	N	ame

Address

000002724560--4 -12/29/98--01025--011 *****35.00 ******35.00

ED BALDWIN INC 579 ALMOND LAND BIG PINE KEY FZ 33083 ffice Use Only



Copy

e of Status

305 872 2872

Limited Liability	
Domestication	
Other	

 Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

Voldis

VS JAN 2 7 1999

Examiner's Initials





Secretary of State

January 11, 1999

ED BALDWIN INC. 569 ALMOND LANE BIG PINE KEY, FL 33043

SUBJECT: ED BALDWIN INC.

Ref. Number: G73589

We have received your document for ED BALDWIN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 299A00001206

Rec'd 1/25 Div, of Corp.

ARTICLES OF DISSOLUTION

FILED
99 JAN 25 AM 8: 24
SECRETARY OF

SECRETARY OF STATE following articles of dissolution:

The hame of the corporation is: ED BALDWIN INC.		
	Tarris.	
SECOND: The date dissolution was authorized: 12-31-1998		
THIRD: Adoption of Dissolution (CHECK ONE)		
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	n	
Dissolution was approved by vote 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		·
	,- v -pr v	-
(voting group)		•
Signed this 20 day of January , 19 99.		_ =
	•	-
Signature Balduny		٠
(By the Chairman of the Board, President, or other officer)		<u></u> .
EDWARD J BALDWIN (Typed or printed name)		
PRESIDENT (Title)	+ +.	