

G73589

Requestor's Name

Address

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

Office Use Only

own):

FILED
99 JAN 25 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ED BALDWIN INC
569 ALMOND LANE
BIG PINE KEY
FL 33043

Copy

e of Status

305 872 2872

Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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VS JAN 27 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ED BALDWIN INC.

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.

☐ 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

(voting group)

Signed this 20 day of January, 19 99

Signature

Edward J. Baldwin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD J BALDWIN
(Typed or printed name)

PRESIDENT
(Title)