

692950

Linda J. Dewald
2639 Leafy Lane
Sarasota FL 34239
(941) 927-8165

January 9, 1997

Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

500002057145--6
-01/14/97--01118--006
*****43.75 *****43.75

Re: Baker & Dewald, Inc.

Dear Sir/Madam:

diss

Enclosed please find Articles of Dissolution for the above referenced corporation and a check for \$43.75 to cover the filing fee and a Certificate of Status.

Please send a Certificate of Status to:

Linda J. Dewald
2639 Leafy Lane
Sarasota FL 34239

Thank you in advance.

Sincerely,

Linda J. Dewald
Linda J. Dewald

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W.P. Verifier	1001

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 is **BAKER & DEWALD, INC.**

SECOND: The date dissolution was authorized: December 31, 1996.

THIRD: Adoption of Dissolution

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

Signed this 9th day of January 1997.

Linda J. Dewald
Signature

Linda J. Dewald
Typed Name

President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA