

KOPPEN, WATKINS, PARTNERS & ASSOCIATES
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

H92132

REPLY TO:
700 NORTHEAST 90TH STREET
MIAMI, FLORIDA 33138-3206
TELEPHONE (305) 754-5442
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ANNEX
BY APPOINTMENT ONLY:
7251 NE 2ND AVENUE
MIAMI, FLORIDA 33138
TELEPHONE (305) 759-1002

R. DANIEL KOPPEN
ATTORNEY AT LAW

July 7, 1997

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

20009223852-0057
07/09/97 08:18
*****87.50 *****87.50

In Re: Articles of Dissolution / Faye Barker & Sons, Inc.

Dear Sir or Madam:

Attached find:

1. The original, signed Articles of Dissolution as to Faye Barker & Sons, Inc.
2. A check in the amount of \$87.50, payable to the Secretary of State: The check represents the filing fee, and the charge for a certified copy of the Articles of Dissolution. Kindly return the certified copy to the attention of the undersigned.

Very truly yours,

KOPPEN, WATKINS, PARTNERS
& ASSOCIATES, P.A.

R. Daniel Koppen

R. DANIEL KOPPEN

RDK:dp
Enclosure

FILED
97 JUL -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeW
7/14

Vol. Diss

ARTICLES OF DISSOLUTION
OF
FAYE BARKER & SON, INC.

FILED
97 JUL -9 AM 11:49
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 FAYE BARKER & SON, INC.
- SECOND: The dissolution was authorized on June 30, 1997.
- THIRD: The dissolution was approved by the sole shareholder. The number of votes cast in favor of the dissolution was one, which was sufficient for approval pursuant to law.

FAYE BARKER & SON, INC.

By: Faye Barker Pres.
FAYE BARKER, President and sole shareholder