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FILED  
96 DEC 19 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

December 17, 1996

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-12/19/96--01089--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution for Baker and Hill, Inc.

Dear Sir or Madam:

Enclosed please find for filing Articles of Dissolution for Baker and Hill, Inc. together with my check in the amount of \$35.00 for the filing fee.

After filing please return to the undersigned.

Very truly yours,



John W. Schumacher, Jr.

JWS/sjb

enclosure: as stated

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VS DEC 31 1996

BAKER AND HILL, INC.

ARTICLES OF DISSOLUTION

Baker and Hill, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Baker and Hill, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 17, 1996.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 17, 1996

Baker and Hill, Inc.

By: Margaret H. Greenberg

Name: Margaret H. Greenberg

Title: President

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