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## Costin and Costin ATTORNEYS AT LAW 413 WILLIAMS AVENUE Post Office Box 98 PORT St. JOE, FLORIDA 32457-0098 (City/State/Zip/Phone #) PICK-UP 7 WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_ Certificates of Status \_ Special Instructions to Filing Officer:





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## ARTICLES OF DISSOLUTION OF BALTZELL, LLC

- 1. The name of the limited liability company to be dissolved is "BALTZELL, LLC".
- 2. The effective date of the limited liability company's dissolution is April 15, 2004.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Fla. Statutes is as follows:

Written consent of all of the members of the limited liability company are obtained hereto on this Articles of Dissolution.

- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the members of Baltzell, LLC, being George W. Duren, Rex Buzzett, Jasper L. (Roy) Smith, James G. Johnson, Charles A. Costin and Stuart L. Shoaf sign these Articles of Dissolution this 15th day of March, 2004.

George W. Duren, Member

Start Member

Farser L. (Roy) Smith, Member

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Johnson, Member

Charles A. Costin, Member

Stuart L. Shoat, Member

State of Florida County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County afcresaid to take acknowledgments, personally appeared GEORGE W. DUREN, REX BUZZETT, JASPER L. (ROY) SMITH, JAMES G. JOHNSON, CHARLES A. COSTIN and STUART L. SHOAF, who are personally known to me or who produced as identification to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  $\frac{15}{100}$  day of March, 2004.



Notary Public