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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

J.A.M. SHELL/BAKER, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIM SMITH

(Name of Person)

BAKER CONCRETE CONSTRUCTION, INC.

(Firm/Company)

900 N. GARVER ROAD

(Address)

MONROE, OHIO 45050

(City/State and Zip Code)

For further information concerning this matter, please call:

KIM SMITH

__,513

539-4057

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

ρ \$30.00 Filing Fee & Certificate of Status

 ρ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ρ \$60.00 Filing Fee,
 Certificate of Status &
 Certified Copy
 (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2. The Articles of Organization were filed on 03/16/2006 and assign L06000029607	ed docume	ent nun	nber
3. The date the dissolution was approved: 9-30-13			
 A description of occurrence that resulted in the limited liability company's dissolution pur 608.441, Florida Statutes, (copy 608.441 on back cover letter). 	suant to s	ection	
By written consent of all of the members of the limited liability company		2013	
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		PR	IT
5. CHECK ONE:	108 118	2.	Andreas de la constante de la
■ All debts, obligations and liabilities of the limited liability company have been pa	点点 id or di sch	arged.	
-OR- Adequate provision has been made for the debts, obligations and liabilities pursua			
 All remaining property and assets have been distributed among its members in accordance rights and interests. 	with their	respec	tive
7. CHECK ONE:			
There are no suits pending against the company in any court.			
-OR- Adequate provision has been made for the satisfaction of any judgment, order or centered against it in any pending suit.	lecree whi	ch may	be be
natures of the members having the same percentage of membership interests necessary to app	prove the o	lissolu	tion:
Signature Printed Nam	Printed Name		
$=$ $\frac{1}{2}$	nager		
Stephen Martin, Mar			
Stephen Martin, Mar			