

1/9/2018

Division of Corporations

L09000043902

Florida Department of State
Division of Corporations
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Account Number : I20020000137
Phone : (904)301-1269
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**LLC DISSOLUTION OR WITHDRAWAL
BAKER AGGREGATES INVESTMENTS, LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
BAKER AGGREGATES INVESTMENTS, LLC**

Pursuant to Section 605.0707, Florida Statutes, Baker Aggregates Investments, LLC hereby submits the following Articles of Dissolution:

ARTICLE I – NAME

The name of the limited liability company is Baker Aggregates Investments, LLC (the "Company").

ARTICLE II – INCORPORATION

The Company's Articles of Organization were filed on May 5, 2009. The Company was assigned document number L09000043902.

ARTICLE III – EFFECTIVE DATE

These Articles of Dissolution shall be effective as of the date of the filing with the Secretary of State of the State of Florida.

ARTICLE IV – ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by the written consent of the Company's sole member (and its managing member) on December 27, 2017. The consent obtained from the Company's sole member was sufficient for approval under the Florida Revised Limited Liability Company Act.

The undersigned, for the purpose of dissolving the Company under the laws of the State of Florida, has executed these Articles of Dissolution.

BAKER AGGREGATES HOLDINGS, LLC,
the Company's sole and managing member

By: Edward L. Baker II
Edward L. Baker II, Manager

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CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by written consent of the Company's sole member (and managing member) on December 27, 2017, pursuant to Section 605.0701(2), Florida Statutes.

BAKER AGGREGATES HOLDINGS, LLC,
the Company's sole and managing member

By: _____

Edward L Baker II

Edward L. Baker II, Manager

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**NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION
OF
BAKER AGGREGATES INVESTMENTS, LLC**

Pursuant to Section 605.0712(1)(a) of the Florida Revised Limited Liability Company Act (the "Act"), Baker Aggregates Investments, LLC hereby submits the following Notice of Limited Liability Company Dissolution:

ARTICLE I – NAME

The name of the limited liability company is Baker Aggregates Investments, LLC (the "Company").

ARTICLE II – DOCUMENT NUMBER

The Company was assigned document number L09000043902.

ARTICLE III – EFFECTIVE DATE OF DISSOLUTION

The date of dissolution of the Company is the effective date upon filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

**ARTICLE IV – DESCRIPTION OF INFORMATION THAT
MUST BE INCLUDED IN A WRITTEN CLAIM**

Claimant must provide the date(s) of the claim and a factual basis for asserting such claim against the Company. The mailing address to which claims may be sent is:

Edward L. Baker II
200 W. Forsyth Street, 12th Floor
Jacksonville, Florida 32202

ARTICLE V – CLAIM PERIOD

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

BAKER AGGREGATES INVESTMENTS, LLC

By: Baker Aggregates Holdings, LLC, its sole and
managing member

By: Edward L. Baker II
Edward L. Baker II, Manager

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