

1/9/2018

Division of Corporations

Florida Department of State  
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**LLC DISSOLUTION OR WITHDRAWAL  
BAKER AGGREGATES HOLDINGS, LLC**

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**ARTICLES OF DISSOLUTION  
OF  
BAKER AGGREGATES HOLDINGS, LLC**

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

**ARTICLE I - NAME**

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

**ARTICLE II - INCORPORATION**

The Company's Articles of Organization were filed on June 28, 2010. The Company was assigned document number L10000068662.

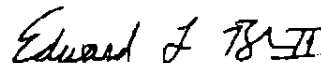
**ARTICLE III - EFFECTIVE DATE**

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 joint written consent of the Company's sole manager and all of its members on December 27, 2017. The consent obtained from the Company's manager and its members 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.



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 joint written consent of the Company's sole manager and all of its members on December 27, 2017, pursuant to Section 605.0701(2), Florida Statutes.

*Edward L Baker II*

Edward L. Baker II, Manager of the Company

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

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

**ARTICLE I – NAME**

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

**ARTICLE II – DOCUMENT NUMBER**

The Company was assigned document number L10000068662.

**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, 12<sup>th</sup> 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 HOLDINGS, LLC

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

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