## N28307

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

SUBJECT: Baker House Restoration Project	, Inc.
DOCUMENT NUMBER: N28367	<del></del>
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Richard C. Williams, Jr.	
(Name of Co	ontact Person)
Richard C. Williams, Jr., P.A.	
	Company)
6337 Grand Boulevard	
(Add	ress)
New Port Richey, Florida 34652	
(City/State a	nd Zip Code)
,i Tou fouthou in formaction, companying this master.	
For further information concerning this matter,	please call:
Richard C. Williams, Jr.	at ( <u>727</u> ) <u>846-8500</u>
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
■ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Baker House Restoration Project, Inc.
SECOND:	The document number of the corporation (if known): N28367
ΓHIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)
	SECTION I If the corporation has members entitled to vote:
	(CHECK/COMPLETE ONE)
: ';	☐ The date of the meeting of members at which the resolution to dissolve was adopted
•	. The number of votes cast by the
	members was sufficient for approval.
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.
:	SECTION II If the corporation has no members or members entitled to vote on the dissolution:
•	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was June 28, 2007
	The number of directors in office was four (4) and the vote for resolution was
	four (4) for and none against. (must be a majority vote)

FOURTH:	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
	Signature Gozylon Baker
<i>5</i>	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Gordon Baker
:	(Typed or printed name of the person signing)
:	President
	(Title of person signing)

FILING FEE: \$35