P04000119950

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SECRETARY OF STATE DIVISION OF CORPORATIONS

AMD 155 10 73/11

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISSOlution of 5: S Baker Consu
DOCUMENT NUMBER: 81N 75316 5360
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
5 & S Baker Consulting Inc
19634 Lake Osceola Lane (Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (93) 920 5589 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Tiling Fee \$\times \\$43.75 \text{ Filing Fee & \$\times \\$43.75 \text{ Filing Fee & \$\times \\$52.50 \text{ Filing Fee, } \\ Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



January 25, 2011

CHERYL BAKER S & S BAKER CONSULTING INC. 19634 LAKE OSCEOLA LN ODESSA, FL 33556

SUBJECT: S & S BAKER CONSULTING, INC

Ref. Number: P04000119950

We have received your document for S & S BAKER CONSULTING, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 411A00002025

RECEIVED 11 FEB -3 AM 10: 1.7 SECRETARIO SATE TALLA MESSE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	JJ S Baker (Moulting The
SECOND:	The document number of the corporation (if known): EIN 753165360
THIRD:	The file date of the articles of incorporation: Cugust 16, 2004
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	Adoption of Dissolution (Critical ONE) A majority of the incorporators authorized the dissolution.
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
Signa	(By a director, president or ther officer - if directors or efficers have not been selected, by an incorporator - if in the hands of a receiver, turstee, or other court appointed fiduciary, by that fiduciary.) (Typed or printed name of person signing) (Title of Person Signing)

Filing Fee: \$35