

P05000036255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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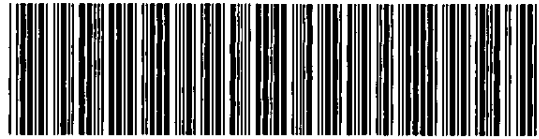


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12/08/08--01047--015 **52.50

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2008 DEC -8 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

12-10-08

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Baker's Express Air Inc.

SECOND: The document number of the corporation (if known):

P05000036255

THIRD: The date dissolution was authorized:

12/1/08

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

John D Baker IV

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John D Baker IV

(Typed or printed name of person signing)

Director, VP, Tres.

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -8 AM 11:15

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Filing Fee: \$35