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1 548 LANCASTER TERRACE JACKSONVILLE, FL 32204-41 29

MAILING ADDRESS: POST OFFICE BOX 40749 JACKSONVILLE, FL 32203

December 2, 1998

TELEPHONE (904) 355-0355 (904) 355-0820

BJACKSON@JAXTAXLAW.COM

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Corporate Records Bureau Division of Corporations DEPARTMENT OF STATE ATTN: Amendments Section

THOMAS K. PURCELL

JONATHAN L. HAY HARRIS L. BONNETTE, JR.

TIMOTHY L. FLANAGAN

CLARENCE F. FRAZIER

JOHN I. FISHBURNE, III

BUFFY M. JACKSON

P.O. Box 6327 Tallahassee, FL 32314

> Re: BAYNARD MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution for Baynard Management, Inc., along with our check in the amount of \$35.00 for your filing fee. Also enclosed is a copy of this letter which we would appreciate your date-stamping and returning to us in the enclosed envelope.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

Buffy Jackson

BJ:shr **Enclosures**

c:

Ms. Donna L. Scott

Mr. Edward L. Baynard

Diss.

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ARTICLES OF DISSOLUTION OF BAYNARD MANAGEMENT, INC.

The undersigned President of Baynard Management, Inc., a Florida corporation, pursuant to the provisions of Florida Statutes § 607.1402, adopts the following Articles of Dissolution on behalf of the corporation:

ARTICLE I

The name of the corporation is BAYNARD MANAGEMENT, INC..

ARTICLE II

Dissolution of this corporation was authorized by consent of the stricers on Octoba 8, , 1998.

ARTICLE III

The dissolution has been approved by a majority of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Voting by voting groups of shareholders is not required.

ARTICLE V

This corporation is dissolved effective as of the date of execution of these Articles of Dissolution, as set forth below.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this _____ day of ______, 1998.

EDWARD L. BAYNARD, President