

Elray Enterprises, Inc.

300 S Walden Street
Crestview FL 32539

Phone (850)682-6712
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P94000037766

March 11, 2002

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

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-03/27/02--01002--005
*****35.00 *****35.00

To Whom It May Concern:

Baker Metal Works was sold to Jason C. Norton on December 31, 2001. Mr. Norton received the 2002 Uniform Business Report (UBR) for Baker Metal Works, Inc. and filled it out incorrectly. Please find the report enclosed. Baker Metal Works, Inc., FEI Number 59-3245851 was dissolved as of December 31, 2001.

Sincerely,

Joe M. Brunson, President
Baker Metal Works, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 25 AM 11:29

Dissolution
LFT 3-27-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 25 AM 11:29

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Baker Metal Works, Inc.

SECOND: The date dissolution was authorized: 12-31-01

THIRD: 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 vote of 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)

Signed this 31st day of December, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joe Brunson

(Typed or printed name)

President

(Title)