

096000048593

December 15, 2000

RE: Articles of Dissolution

CERTIFIED MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Enclosed please find the Articles of Dissolution for Baldwin & Baldwin Realty Inc.

Return Address:

Shelia Baldwin

1329 NW Lakeside Trail

Stuart FL 34994

Telephone: 561-692-2795

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Baldwin + Baldwin
Realty, Inc.

SECOND: The date dissolution was authorized: 12/13/2000

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 13 day of December, 2000

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

Shelia Baldwin
(Typed or printed name)

President, Vice President, Secretary
(Title)
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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