

THOMPSON COBURN

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December 7, 1998

Florida Department of State  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

600002708646--5  
-12/10/98--01043--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Baja Fairbanks, Inc.

Dear Sir or Madam:

I have enclosed one original and one copy of Articles of Dissolution for the referenced company for filing with your office, along with a check for \$35.00 for the fee.

Please call me if there are any questions. Please return a filed copy to me in the envelope provided.

Thank you for your assistance.

Very truly yours,

THOMPSON COBURN

By *Sandra S. Rhodes*  
Sandra S. Rhodes  
Legal Assistant

FILED  
DEC 10 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS DEC 22 1998

Uo Dis

## 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: Baja Fairbanks, Inc.

SECOND: The date dissolution was authorized: April 30, 1998

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 30 day of April, 19 98

Signature

Gregory C. Chenail  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gregory C. Chenail  
(Typed or printed name)

President  
(Title)

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SECRETARY OF STATE  
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