

P97000006205 **TAX STRATEGY, LLC**

P. O. Box 15315, Brooksville, Fl. 34604-15315

Phone: 352-799-5111, Fax 352-799-8811, Email: TXSTRATEGY@AOL.COM

Sept. 20, 2001

**Division of Corporations,
PO Box 6327,
Tallahassee, Fl. 32314**

200004621282-3
-10/03/01--01027-006
*****35.00 *****35.00

RE: Baker Family Enterprises, Inc.

Gentlepersons:

**Enclosed for your filing is the Notice of Dissolution for Baker
Family Enterprises, Inc. and the \$35 filing fee. Thank you.**

**Sincerely,
LEONARD SMITH, CEO
JD, MBA, MS-TAX, LLM-TAX
LS: th**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 8:51

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V SHEPARD OCT 10 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 8:51

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 FAMILY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: July 19, 2001

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 19th day of July, 2001

Signature

William C. Baker

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

WILLIAM C. BAKER

(Typed or printed name)

PRESIDENT, SHAREHOLDER, DIRECTOR
(Title)