

P98000015993

DANIEL E. BAKER

PMB # 242

4495-304 ROOSEVELT BV
JACKSONVILLE, FL 32210

JUNE 6, 2000

DIVISION OF CORPORATIONS:

PLEASE ACCEPT THE ATTACHED ARTICLES OF
DISSOLUTION OF BAKER ENGINEERS, INC

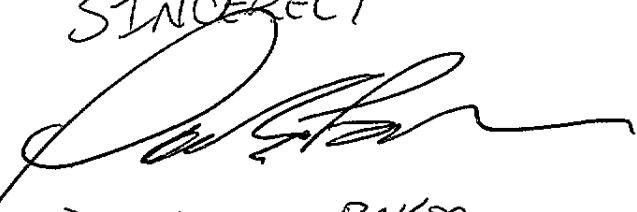
FILED
00 JUN 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COMPANY HAS CEASED ALL OPERATIONS, AND
I, PRESIDENT, CURRENTLY HAVE FILED CHP 7
BANKRUPTCY PERSONALLY. THERE WERE SUFFICIENT
VOTES CAST TO DISSOLVE THE CORPORATION.

8000003284858--4

-06/12/00-01074-010
*****35.00 *****35.00

SINCERELY


DANIEL E. BAKER
PRESIDENT

enc: 35⁰⁰ FILING FEE

voided

T. LEWIS JUN 16 2000

ARTICLES OF DISSOLUTION

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

FILED
00 JUN 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BAKER ENGINEERS, INC.
P98000015993

SECOND: The date dissolution was authorized: APRIL 19, 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.

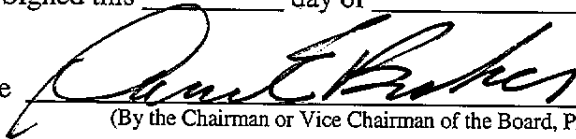
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

Signature



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

DANIEL E. BAKER

(Typed or printed name)

PRESIDENT

(Title)