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03 MAR 25 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 2 2003

**BAEDEKER CONSTRUCTION, INC.**

20 March 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Dissolution of Baedeker Construction, Inc.

Dear Sir or Madam:

Enclosed are the executed Articles of Dissolution for Baedeker Construction, Inc. and Postal Money Order, Serial No. 05114717245, in the amount of \$35.00 for the filing fee.

Please direct further correspondence to P.O. Box 1870, Titusville, Florida 32781-1870 or call 321-269-1345.

Sincerely,

BAEDEKER CONSTRUCTION, INC.

*for Cheryl Sragini*  
for Donald Boland  
President

DB:cs  
Enc: as stated above  
cc: file  
DBI-GEN-CORP-MISC-001.DOC

Baedeker Construction, Inc.  
Post Office Box 1870  
Titusville, FL 32781-1870

Phone: (407) 269-1345  
Fax: (407) 268-0577

## ARTICLES OF DISSOLUTION

FILED  
03 MAR 25 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Baedeker Construction, Inc.

SECOND: The date dissolution was authorized: 31 December 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 March, 2003.

Signature

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

Donald Boland

(Typed or printed name)

President

(Title)