

P98000106033



THE UNITED STATES
CORPORATION
COMPANY

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NOV 12 PM 2:00
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 478295 140174A
AUTHORIZATION : Patricia Kight
COST LIMIT : \$ 43.75

ORDER DATE : November 11, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 478295-005

CUSTOMER NO: 140174A

000003042090--5

CUSTOMER: J. Michael Hughes, Esq
Gibraltar Title Services, Inc.
Suite 350
4190 Belfort Road
Jacksonville, FL 32216

dess

DOMESTIC FILINGS

NAME: BALDWIN INDUSTRIAL PARK, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 12 AM 9:00

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DR
11/12/99

ARTICLES OF DISSOLUTION
OF
BALDWIN INDUSTRIAL PARK, INC.

FILED
NOV 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of Baldwin Industrial Park, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the Shareholders of the Corporation, hereby sets forth as follows:

1. The name of this corporation is Baldwin Industrial Park, Inc. The Corporation was assigned document number P98000106033.

2. The Articles of Dissolution of the Corporation have been authorized and approved by Action of the Board of Directors and Shareholders on ^{by} ~~September~~ ^{OCTOBER} 19, 1999. The number of votes cast by the Shareholders was sufficient for approval.

3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

4. All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

DATED as of this 19th day of ~~September~~ ^{OCTOBER}, 1999.

BALDWIN INDUSTRIAL PARK, INC.

By:

Ronald A. McVay
Ronald A. McVay, President