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Lakeland Office

LANE TROHN
ATTORNEYS AT LAW

S74589

January 6, 1997

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ROBERT L. TROHN
JOHN K. VREELAND
DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

VIA FEDERAL EXPRESS

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***\$87.50 ***\$87.50

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Baker & Duenas, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of (Articles of
Dissolution of BAKER & DUENAS, INC., a Florida corporation (Document
Number S74589). Please file the original of the Articles of Dissolution
and return the duplicate to the undersigned duly certified to show the date
of filing.

Also, please find enclosed our Firm's check made payable to the
Florida Department of State in the amount of \$87.50 to cover the filing
fee of \$35.00 and the fee for a certified copy of \$52.50.

Of course, if there are any questions concerning the enclosed
Articles of Dissolution, please contact the undersigned collect at 941/284-

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
120 EAST DAPHNISON STREET • P.O. BOX 1578 • TALLAHASSEE, FLORIDA 32301-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

APPROVED
AND
FILED
JAN 7 1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

S74589
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*Car

, LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

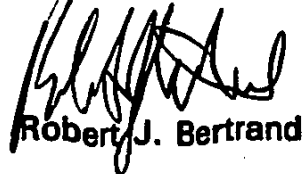
January 6, 1997

Page 2

2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,


Robert J. Bertrand

RJB/mcd

Enclosures

xc: Mr. Robert C. Baker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**ARTICLES OF DISSOLUTION
OF
BAKER & DUENAS, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, BAKER & DUENAS, INC., a Florida corporation (Document Number S74589), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is BAKER & DUENAS, INC.
- (2) The date on which the dissolution of the corporation was authorized is October 19, 1996.
- (3) The dissolution was approved by the unanimous written consent of all of the Shareholders and all of the Directors of the corporation.

EXECUTED this 19 day of October, 1996.


ROBERT C. BAKER,
its President

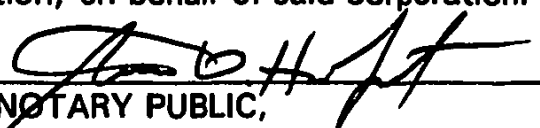
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

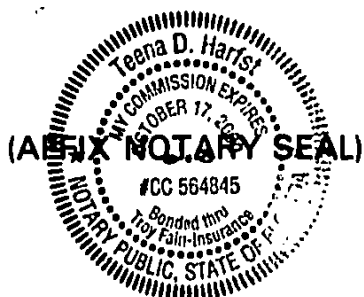
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APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19 day of October, 1996, by Robert C. Baker, being the President of Baker & Duenas, Inc., a Florida corporation, on behalf of said corporation.


NOTARY PUBLIC,
State of Florida at Large
Teena D. Harfst
(Printed Name)



My commission expires: October 17, 2000

Personally known ☒ or
Produced Identification _____
Type of Identification _____
Produced _____