

V63994

Harold E. Perper

331 SE 9th Lane, Mizner Lake Estates, Boca Raton, FL 33432

Phone: (561) 368-9101 Fax: (561) 368-0699

February 24, 2001

100003783791--0

-02/27/01--01136--008

*****52.50 *****52.50

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: BAXY CORP.

Enclosed, please find Articles of Dissolution for BAXY CORP. and check # 1169 in the amount of \$52.50 for the filing fee, a certified copy of the dissolution and a certificate of status.

Please send these copies to me at the above address.

Thank you.

Harold E. Perper
HAROLD E. PERPER
President

*PISS
3-1-01
805*

HEP/kcj

Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 27 PM 12:02

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BAXY CORP.

SECOND: The date dissolution was authorized: DEC. 29th, 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

100%
(voting group)

Signed this 1 23rd day of FEBRUARY, 2001.

Signature / Harold E. Perper, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HAROLD E. PERPER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 27 PM 12:02

FILED