766 143

Sept 2, 2001

FILED

DIVISION OF CORPORATIONS Amendment Section P.O. Box 6327 Tallahassee, FL 32314 01 OCT -9 PM 3: 05

SEGRE HARY OF STATE TALLAHASSEE, FLORIDA

Re: Boyer & Boyer Architects, Inc. Articles of Dissolution

400004572204--4 -09/06/01--01048--003 *****35.00 *****35.00

Enclosed is a signed form, Articles of Dissolution, for the above named Corporation. As you will note, the date of the vote was 12/15/00. The corporation ceased operations as of January 1, 2001.

I apologize for the delay in filing this form. The filing fee of \$35 is enclosed.

I assume that filing of the Uniform Business Report and payment of the fee is no longer required.

If there are any questions please contact me at the same address, call at (904)246-4941 or e-mail at DavidB1187@aol.com

Thank you for your attention to this matter.

Very truly yours,

David B. Boyer, AIA

10-9-01 10-9-01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2001

BOYER & BOYER ARCHITECTS, INC. 2061 BEACH AVENUE ATLANTIC BEACH, FL 32233

SUBJECT: BOYER & BOYER ARCHITECTS, INC.

Ref. Number: J66143

We have received your document for BOYER & BOYER ARCHITECTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler Document Specialist

Letter Number: 401A00051492

CECEIVED
OCT = 9 AM 9: 08

ARTICLES OF DISSOLUTION

following articles of dissolution:

01 0CT-9 PM 3:05 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits

The name of the corporation is: BOYER & BOYER ARCHITECTS, INC. FIRST: SECOND: The date dissolution was authorized: 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 2 ND day of OCTOBEL Signature Vice Chairman of the Board, President, or other officer) (Typed or printed name)

(Title)