

PO3000121880

(Requestor's Name)

MARTIN BOYD

Boyd

RENTALS

P.O. Box 490821
Lecsburg, FL 34749-0821

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
04 APR 30 PM 12:04
TAMPA, FLORIDA
STATE

*S. Foley
DISS*

ARTICLES OF DISSOLUTION

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

FILED
04 APR 30 PM 12:04
ALLEN SSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

MARTIN BOYD CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): #PD 30001218

THIRD: The date dissolution was authorized: 4-28-04

Effective date of dissolution if applicable: 4-28-04
(no more than 90 days after dissolution file date)

FOURTH: 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 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

single owner of 100% of corp.
(voting group)

Signed this 28th day of April 2004

Signature: Barbara M. Zoltan
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARTIN G BOYD
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

