

337186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

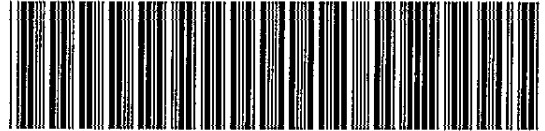
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN -9 AM 11:33

DEPT. OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 JUN -9 PM 3:15

DR
6/9/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boyer Auto Supply Co.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

Date 10/9/03

Time 9:50

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION
OF
BOYTE AUTO SUPPLY CO.

FILED
03 JUN -9 PM 3:15
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation being dissolved is BOYTE AUTO SUPPLY CO.
- SECOND: The date of incorporation of the corporation: October 31, 1968.
- THIRD: Four Thousand Seven Hundred (4,700) common shares of the corporation's stock are issued and outstanding.
- FOURTH: The board of directors of BOYTE AUTO SUPPLY CO. by Written Action dated the 29th day of May, 2003, unanimously approved a resolution recommending the dissolution of the corporation to the shareholders.
- FIFTH: The shareholders of BOYTE AUTO SUPPLY CO. by Written Action dated the 29th day of May, 2003, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.
- SIXTH: These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of BOYTE AUTO SUPPLY CO., by its duly authorized officers this 29th day of May, 2003.

BOYTE AUTO SUPPLY CO.

BY: [Signature]
WILLIAM B. BOYTE, President

Attest: [Signature]
WILLIAM B. BOYTE, SR., Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29th day of May, 2003, by WILLIAM B. BOYTE, President of the Corporation, [] who is personally known to me or [X] who has produced Driver's License as identification.

[Signature]
Darlene Wilson
Notary Public/State of Florida at Large

My Commission Expires: (SEAL)

