

337186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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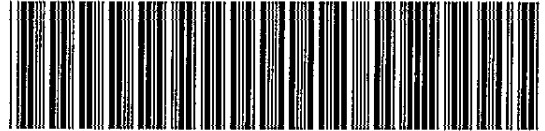
(Business Entity Name)

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06/09/03--01061--015    \*\*35.00

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 29<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> 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)

