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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN -9 AM 11:33

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DEPT. OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -9 PM 3:15

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ADR
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

Boyle Auto Supply Co.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

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, JR., 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

My Commission Expires: (SEAL)

Notary Public/State of Florida at Large

