

Division of Corporations

Page 1 of 2

421287

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000122882 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

FILED
01 DEC 20 PM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 DEC 20 AM 9:25
DIVISION OF CORPORATIONS

DISSOLUTION

HOYTR CORPORATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VOID KSS
12/20/01
12-20
(3)

H01000122882 3

**ARTICLES OF DISSOLUTION
OF
HOYTR CORPORATION, INC.**

FILED
01 DEC 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving **HOYTR Corporation, Inc.**, a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **HOYTR Corporation, Inc.**

ARTICLE II

The names and addresses of the individuals holding offices in the corporation are as follows:

<u>Name and Address</u>	<u>Offices Held</u>
Ralph W. Hoyt 4300 Lakeside Drive, #18 Jacksonville, Florida 32210	President
Nancy C. Hoyt 4300 Lakeside Drive, #18 Jacksonville, Florida 32210	Vice-President, Secretary and Treasurer

ARTICLE III

The names and addresses of the directors of the corporation are as follows:

Ralph W. Hoyt
4300 Lakeside Drive, #18
Jacksonville, Florida 32210

Nancy C. Hoyt
4300 Lakeside Drive, #18
Jacksonville, Florida 32210

H01000122882 3

H01000122882 3

ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE V

All the remaining property and assets of the corporation have been distributed to the shareholders.

ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

The corporation elected to dissolve by written consent of the directors and shareholders dated effective 12/10/01.

ARTICLE VII

These Articles of Dissolution shall become effective upon filing by the Department of State, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, the undersigned has made, signed and hereby acknowledged these Articles of Dissolution this 10th day of December, 2001.


Ralph W. Hoyt, President

1171/w

H01000122882 3