

360015

JEFFREY E. HALL
1644 EDEN COURT
CLEARWATER, FL 34616
813-462-9980

February 6, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Dissolution of Boyce Company
Former Address: 12900 34th St. N.
Clearwater, FL 34622

800002083468--7
-02/11/97--01053--002
*****35.00 *****35.00

To Whom it May Concern:

The information that you requested for the Articles of Dissolution are enclosed. If there are any further concerns please feel free to contact me.

Sincerely,


Jeffrey Hall
Secretary/Treasurer

SH 2/14
Diss.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Boyce Company

SECOND: The date dissolution was authorized: 9/30/96

THIRD: 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 vote 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

(voting group)

Signed this 5 day of February, 19 97

Signature

Jeffrey Hall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey Hall

(Typed or printed name)

Secretary Treasurer

(Title)

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TALLAHASSEE, FLORIDA

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