

P97000081328
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June 24, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: BOSS FABRICATION, INC.
SABER SAND, INC.

FILED
99 JUN 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10000292051-1
-06/28/99-01105-018
*****87.50 *****43.75

Dear Sir or Madam:

I have enclosed the Articles of Dissolution for the above-referenced corporations, along with a check in the amount of \$87.50 for the following costs:

Filing fees, Articles of Dissolution	\$70.00
Certified copies of Articles of Dissolution	17.50
Total	<u>\$87.50</u>

Please return the certified copies me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

Kerry M. Wilson / p.k.
KERRY M. WILSON

:pk
Enclosures

Uold's

V. SHEPARD JUL 2 1999

ARTICLES OF DISSOLUTION

SABER SAND COMPANY

FILED
99 JUN 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, **SABER SAND**, a Florida for-profit corporation, submits the following Articles of Dissolution:

- 1. The name of the Corporation is **SABER SAND, INC.** (Document No. P97000081328)
- 2. The date dissolution was authorized: May 31, 1999.
- 3. The dissolution was approved unanimously by the Shareholders and Directors of the Corporation by written consent.
- 4. The Corporation shall be dissolved, and the effective date of its dissolution is: **May 31, 1999.**

Signed this 23rd day of June, 1999.

SABER SAND COMPANY, a Florida corporation


By: 
L. Baylis Carnes, III
President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23rd day of June, 1999, by L. Baylis Carnes, III, as President of SABER SAND COMPANY, a Florida corporation, on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

(SEAL)




NOTARY PUBLIC/STATE OF FLORIDA