

P97000092504

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June 24, 1999

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

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-06/28/99-01105-018  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

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

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

FILED  
99 JUN 28 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Uold:s

V. SHEPARD JUL 2 1999



## ARTICLES OF DISSOLUTION

### BOSS FABRICATION, INC.

FILED  
99 JUN 28 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, **BOSS FABRICATION, INC.**, a Florida for-profit corporation, submits the following Articles of Dissolution:

1. The name of the Corporation is **BOSS FABRICATION, INC.** (Document No. P97000092504.

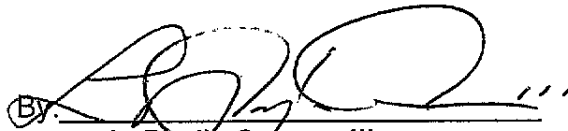
2. The date dissolution was authorized: May 31, 1999.

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 23<sup>rd</sup> day of June, 1999.

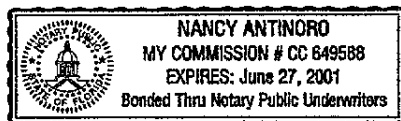
BOSS FABRICATION, INC., a Florida corporation

By   
L. Baylis Carnes, III  
President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of June, 1999, by L. Baylis Carnes, III, as President of BOSS FABRICATION, INC., 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