

P98000070073



BOYD CONTRACTING, INC.  
3874 Hazel Jones Road  
Callahan, FL 32011  
(904) 879-9247

February 5, 1999

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

000002772150--5  
-02/10/99-01093-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Boyd Contracting, Inc.**  
**Document Number P98000070073**

Dear Sir/Madam:

Please find enclosed an Articles of Dissolution of the above-referenced corporation together with our company check in the amount of \$35.00 for the filing fee.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, reading 'Richard B. Boyd'.

Richard B. Boyd, President  
Boyd Contracting, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2.10.99

## 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: Boyd Contracting, Inc.

SECOND: The date dissolution was authorized: February 5, 1999

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

N/A  
(voting group)

Signed this 5<sup>th</sup> day of February, 19 99

Signature Richard B. Boyd  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard B. Boyd, President  
(Typed or printed name)

President  
(Title)

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TALLAHASSEE, FLORIDA