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April 28, 2000

Professional Association
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Post Office Box 53075
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Boway, Inc.

Dear Sir:

Enclosed is the original and one copy of Articles of Dissolution for the above referenced corporation which we request you file together with our check in the amount of \$43.75 (\$35.00 filing fee; \$8.75 certified copy).

Once filed, please return a certified copy of the Articles of Dissolution to the undersigned.

Sincerely yours,


CALVIN E. HAYDEN
CEH:dar
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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V. SHEPARD MAY 15 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Boway, Inc.

SECOND: The date of dissolution was authorized: April 28, 2000

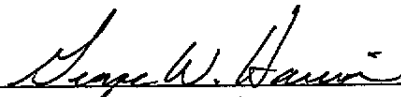
THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ 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 plat to dissolve:

The number of votes cast for dissolution was sufficient for approval by: N/A

Signed this 28th day of April, 2000


By: George W. Harrison,
President and Chairman of the Board