P9900068071

210 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202-3380

TYRIE A. BOYER TYRIE W. BOYER HERBERT T. SUSSMAN

HANS G. TANZLER, JR. OF COUNSEL December 11, 2000

TELEPHONE (904) 358-3030

FACSIMILE (904) 634-0036

Division of Corporations Amendment/Dissolution Section PO BOX 6327 Tallahassee, FL 32314

RE: Dissolution of Tyrie W. Boyer, P.A.

Dear Sir or Madam:

Enclosed please find the following:

000003502780---4 -12/15/00--01091--022 *****43.75 *****43.75

- 1. Executed Articles of Dissolution with respect to Tyrie W. Boyer, P.A.
- 2. A check in the total amount of \$43.75 to cover the filing fee (\$35.00), plus the cost of one certified copy of the dissolution (\$8.75).

Please note that the effective date of the dissolution is to be 12/31/2000.

Thank you very much for your kind attention to this matter. Please let me know if you need anything else in order to accomplish the dissolution of this corporation.

Very truly yours,

Herbert T. Sussman

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution:

12 PAT
131/20
FIRST: The name of the corporation is: Tyrie W. Boyer, P.A.
The corporation was filed on July 30, ,1999, and was assigned document #P99000068071.
SECOND: The date dissolution was authorized: December 11, 2000. The dissolution is to be effective on December 31, 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 plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
N/A
(voting group)
Signed this 11 day of December , 2000.
Signature PRBS IDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Tyrie W. Boyer (Typed or printed name)
(Typed or printed name)
Chairman of the Board & President
(Title)