P99000085169 PAULAM. FlayD 4641 HORACELANE FORT MYERS FL 3390S

941-694-8606

OO DEC 21 PM 2: 54

TALLAHASSEE, FLORIDA

12-18-00

RE: TROY-BOY EXPRESS INC FEI # 65-0951649

> 900003510599--9 -12/21/00--01064--004 \*\*\*\*\*43.75 \*\*\*\*\*:43.75

PLEASE DISSOIUE the about CORPORATION.

1-4-01

Thank you,

Laura M. Floyer

## ARTICLES OF DISSOLUTION

FILED OO DEC 21 PM 2: 54

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:  Federal ID# 65-0950649
FIRST: The name of the corporation is: TROY-BOYEYPRESS INC.
SECOND: The date dissolution was authorized: 12-6-00
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
Paula M. Floyd TROY A. Floyd (voting group)
Signed this15 day of DECEMBER, 2000
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Paula Marie Floyd (Typed or printed name)