## 527927

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF BOCADOCKAND SEAWALL, IN
DOCUMENT NUMBER: S 27927
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KENNETH WELLS (Name of Contact Person)
BOCA DOCK AND SEAWALL, INC. (Firm/Company)
160 WEST CAMINOREAL # 193 (Address)
BOCA RATON, FL. 33432 (City/State and Zip Code)
For further information concerning this matter, please call:
Kenneth Wells at (561) 414-9316  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Striling Fee Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following atticles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	BOCA DOCK AND SEAWALL INC
SECOND:	The document number of the corporation (if known): 527927
THIRD:	The date dissolution was authorized: July 9,2010
	Effective date of dissolution if applicable: 000 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	(voting group)
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Kenneth P. WellS (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35