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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

502819

ACCOUNT NO. : 072100000032

REFERENCE : 206051 4306424

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1996

ORDER TIME : 8:10 AM

ORDER NO. : 206051-005

CUSTOMER NO: 4306424

500002041945--8

CUSTOMER: Ricardo Dopico, Esq
Steel Hector & Davis
41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC FILINGS

NAME: BOCA PALM INVESTMENTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

Volun. Dissolved 12/31/96
DC

FILED
96 DEC 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 31 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
96 DEC 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Boca Palm Investments, Inc.

SECOND: The date dissolution was authorized: December 26, 1996

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 _____
(voting group).

Signed this 31st day of December, 19 96.

Boca Palm Investments, Inc.

(Corporation Name)

By 
(Chairman or Vice Chairman of the Board, President, or other officer)

Stanley M. Katz

(Typed or printed name)

President

(Title)