

539250

(Requestor's Name)

Conrad S. Kulatz, Esquire
633 SE Third Avenue, Suite 4R
Fort Lauderdale, FL 33301

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

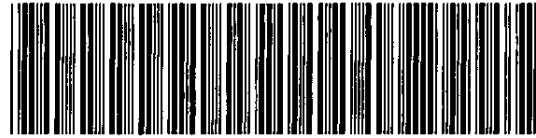
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600076479636

06/23/06--01049--017 **35.00

FILED
06 JUN 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of vol
0.55

ARTICLES
OF
DISSOLUTION
FOR
BOCA CHICA, INC.

FILED
06 JUN 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is Boca Chica, Inc.
2. The document number of the corporation is 1539250.
3. Dissolution of the above named corporation was authorized by the shareholders on May 24, 2006.
4. The dissolution was approved by the shareholders. The numbers of votes cast by the shareholders was sufficient for approval of dissolution of the corporation.

Dated this 24 day of May, 2006

Boca Chica, Inc.
A Florida Corporation.

By Gerda Callan
Gerda Callan
Its President and Secretary
(Its sole officer and Director.)

(Corp. Seal)