

G 50778

FILED  
2002 NOV 26 PM 4:10  
JULIE HAYES, CLERK OF COURT  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

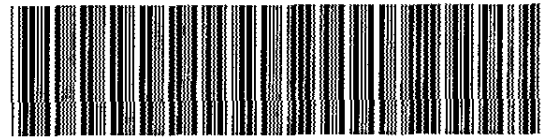
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600009157896

11/26/02--01061--017 \*\*35.00

RECEIVED  
02 NOV 26 PM 12:31

C. Coulliette NOV 26 2002

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

File 1st

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

Pam

DATE:

11-26-02

REF. #:

0687 11011

CORP. NAME:

Brookfield of Boca Inc

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                              |
| <input type="checkbox"/> OTHER:                           |   |   |

RECEIVED  
02 NOV 26 PM 12:23

STATE FEES PREPAID WITH CHECK# 503772 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

# BROOKFIELD OF BOCA, INC.

## ARTICLES OF DISSOLUTION

Brookfield of Boca, Inc. a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

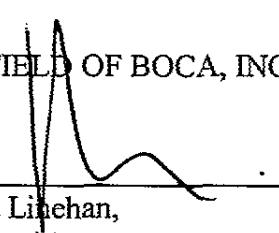
FIRST: The name of the corporation is Brookfield of Boca, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on November 22, 2002, said dissolution to be effective as of October 31, 2002.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: November 22, 2002

BROOKFIELD OF BOCA, INC.

By:   
Jessica Linehan,  
Vice President

FILED  
2002 NOV 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA