

H97181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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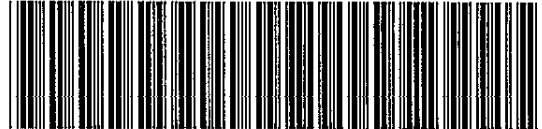
(Business Entity Name)

(Document Number)

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03 APR 18 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18/03
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39



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2003

Roy R. Buri
2000 S. Ocean Blvd., 15C
Boca Raton, FL 33432

SUBJECT: ROY R. BURI INC.
Ref. Number: H97181

IMPORTANT NOTICE REGARDING THE STATUS OF YOUR CORPORATION

You have indicated that your corporation has been sold or is no longer actively transacting business. The subject corporation will be administratively dissolved/revoked by the Division of Corporations at a later date this year if the Corporation Annual Report/Uniform Business Report is not filed, or the corporation can choose to voluntarily dissolve or withdraw by filing Articles of Dissolution for a domestic corporation or a Certificate of Withdrawal for a foreign corporation. Enclosed is the appropriate form. The fee to voluntarily dissolve or withdraw is \$35. There is no fee if the Department of State administratively dissolves/revokes the corporation.

IF THE CORPORATION CHOOSES NOT TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AND DOES NOT VOLUNTARILY DISSOLVE OR WITHDRAW, IT WILL AUTOMATICALLY RECEIVE A 60 DAY NOTICE OF INTENT TO ADMINISTRATIVELY DISSOLVE/REVOKE IN JUNE AND A CERTIFICATE OF DISSOLUTION/REVOCATION IN SEPTEMBER. FLORIDA LAW REQUIRES THAT WE SEND THESE NOTICES TO EACH CORPORATION BEFORE AND AT THE TIME OF ADMINISTRATIVE DISSOLUTION/REVOCATION.

NOTE: THERE IS NO PROVISION TO PLACE A CORPORATION ON "INACTIVE STATUS" WITH THE DIVISION OF CORPORATIONS.

We have no control over what forms may be mailed to you from other agencies.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

→ Susan Payne
Senior Section Administrator

Letter Number: 703A00021181

Thanks for answering my letter, I filled out form 6071403 per your comments and attached check for \$ 35.00 Roy Buri

4/16/03

ARTICLES OF DISSOLUTION

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03 APR 18 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ROY R. BURI INC.
FEDERAL EMPLOYER IDENTIFICATION # 59,263-7732

SECOND: The date dissolution was authorized: DEC 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE) * CORPORATION WAS FORMED 01/31/86.

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (THERE WAS ONLY ONE CORPORATE OFFICER - THE PRESIDENT, HE OWNED ALL SHARES)
- ☐ 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
THE PRESIDENT (HE WAS THE ONLY CORPORATE OFFICER.)
(voting group)

Signed this 16 day of APRIL, 2003

Signature Roy R. Buri
(By the ~~Chairman~~ or Vice Chairman of the Board, President, or other officer)

ROY R. BURI
(Typed or printed name)

PRESIDENT
(Title)

note - my check for \$ 35.00 is attached.