

M22289

Requestor's Name

NEIDICH & COMPANY

Accountants & Auditors

1163 ROUTE 22 EAST
MOUNTAINSIDE, NJ 07092

100002377551--2

-12/19/97--01043--009

*****96.25 *****96.25

Office Use Only

BER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	<u>Dissolution/Withdrawal</u>
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 2:40

12-29-97

Examiner's Initials

CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BOCA COVE CONSTRUCTION INC.

SECOND: The date dissolution was authorized: 11-01-97

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 15 day of December, 19 97

Signature



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

ERWIN FISCH

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 2:40