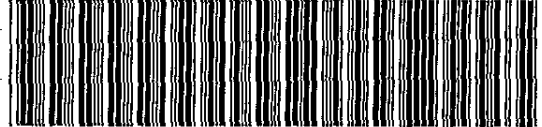


M 78279

Boca Lago Inc
P 8 Sep 540159

Merritt Is, FL 32954-0159



000021900310

(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

08/04/03--D1024--002 **43.75

FILED
03 AUG -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-6

Mr. J. M. M.

ARTICLES OF DISSOLUTION

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

FILED
03 AUG -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Boca-Lago, Inc. 59-2887754

UBR DOCUMENT # M78279

SECOND: The date dissolution was authorized: 7/31/2003

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

Shareholders & Directors

(voting group)

Signed this 31st day of July, 2003.

Signature



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

Alexander H. Bobinski, President

(Typed or printed name)

President

(Title)

Boca Lago, Inc.
1351 N. Courtenay Pkwy, Suite AA
Merritt Island, FL 32954-0159

Tel. # 321-452-4552
Fax # 321-454-9647