

No/000008902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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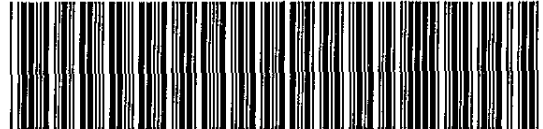
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200025296812

RECEIVED
03 DEC 24 PM 2:49
DIVISION OF CORPORATION

C. Coulllette DEC 24 2003

FILED
03 DEC 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FL 32307



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375022 80473A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : December 24, 2003

ORDER TIME : 2:03 PM

ORDER NO. : 375022-005

CUSTOMER NO: 80473A

CUSTOMER: Ms. Ronda Gluck
Bill T. Smith, Jr., P.a.
Suite 402
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILINGS

NAME: BOCA EL GYM FUND, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Boca El Gym Fund, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

August 12, 2003
(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 22nd day of December, 2003.

Signature Diane E. Borchardt
(By the Chairman or Vice Chairman of the Board, President or other officer)

Diane E. Borchardt

(Typed or printed name)

President

(Title)