

P01000050329



ACCOUNT NO. : 072100000032

REFERENCE : 201563 10943A

AUTHORIZATION :

*Patricia Pajot*

COST LIMIT : \$ 43.75

2001 JUN 27 PM 12:14  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : June 27, 2001

ORDER TIME : 10:50 AM

ORDER NO. : 201563-005

CUSTOMER NO: 10943A

Mark S Feluren, Esq  
Waldman Feluren & Trigoboff,  
One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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NAME: BOCA INDUSTRIAL, INC.

\*\*\*\*\*FILE 1ST\*\*\*\*\*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

U. COULLETTE JUN 27 2001

CONTACT PERSON: Carla E. Lohi - EXT# 1132

EXAMINER'S INITIALS: \_\_\_\_\_

# ARTICLES OF DISSOLUTION

FILED  
2001 JUN 27 PM 12:44  
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: Boca Industrial, Inc.

SECOND: The date dissolution was authorized: June 26, 2001

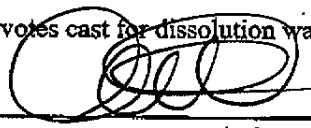
THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 26 day of June, 2001  
FOURTH: The dissolution will not be revoked.

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

Jamie A. Danburg  
(Typed or printed name)

President  
(Title)