

PO1000097237

(Requestor's Name)

(Address)

(Address)

(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



400037006854

05/24/04--01085--025 **35.00

FILED

04 MAY 24 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 27 2004

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

05/18/2004

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

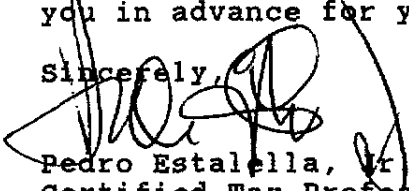
RE: R.C.S. Boca, Inc.

Gentlemen:

Enclosed please Articles of Voluntary Dissolution, executed in triplicate, for R.C.S. Boca, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ebe
enclosures: 3 sets & check 4906

cc: 2317

ARTICLES OF
VOLUNTARY DISSOLUTION OF
R.C.S. Boca, Inc.


FLORIDA CHARTER No. P01000097237

FILED
04 MAY 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE 1, R.C.S. Boca, Inc., a corporation organized under the laws of the State of Florida, ceased all operations on 12/31/2003, and hereby files these Articles of Voluntary Dissolution, with the Secretary of State for the purpose of terminating it's existence and thus eliminate the need for Administrative Dissolution.

2. ARTICLE 2, The foregoing Articles of Voluntary Dissolution document was unanimously approved and adopted by the all of the directors and shareholders of the aforesaid corporation, during a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, held on 05/12/2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Voluntary Dissolution, in triplicate, on 05/12/2004.



Ricardo Rodriguez, President



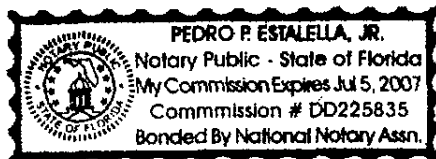
Ricardo Rodriguez, Secretary

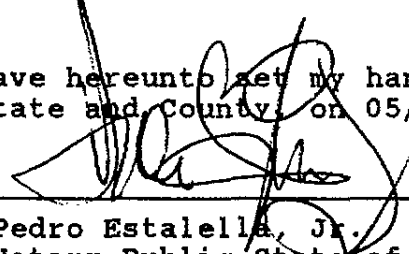
ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Ricardo Rodriguez and Ricardo Rodriguez, well known to me, and known to me to be the persons who executed the foregoing Articles of Voluntary Dissolution, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 05/12/2004.





Pedro Estalella, Jr.
Notary Public State of Florida at Large
7481 SW 8 St., Miami, FL 33144-4547