



STATE BOARD OF ADMINISTRATION
OF FLORIDA

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TALLAHASSEE, FLORIDA 32308
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RICK SCOTT
GOVERNOR
AS CHAIRMAN
JEFF ATWATER
CHIEF FINANCIAL OFFICER
AS TREASURER
PAM BONDI
ATTORNEY GENERAL
AS SECRETARY
ASH WILLIAMS
EXECUTIVE DIRECTOR & CIO

August 26, 2016

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

Dear Sir:

Enclosed for filing is the Articles of Dissolution of One Boca Place, Inc. Also enclosed is a check for \$35.00 for filing fees.

Attached is a copy of the Articles of Dissolution. Please date-stamp and return it to my attention.

If you have any questions, please call me at 413-1181. Thank you.

Sincerely,

Johanna E. Nunez
Contract Specialist

FILED
16 AUG 30 PM 5:50
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ONE BOCA PLACE, INC.**

I.

The name of the corporation is **ONE BOCA PLACE, INC.** (the "Corporation").

II.

The dissolution of the Corporation was authorized on August 9, 2016, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

8/9/16

Date

ONE BOCA PLACE, INC.

By:

Stephen A. Spook
Stephen A. Spook, Vice President

FILED
16 AUG 30 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA