

PO3000136723

(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



600372224156

FILED

2021 AUG 24 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 AUG 24 PM 2:01

CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 8/24/2021

NAME: BOXER CORPORATION

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

AttHodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOXER CORPORATION

DOCUMENT NUMBER: P03000136723

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Troy H. Myers, Jr., Esq.

(Name of Contact Person)

TROY MYERS LAW FIRM, PLLC

(Firm/Company)

2033 Main St. Ste. 204

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy H. Myers, Jr., Esq. at (941) 586-9093

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BOXER CORPORATION


SECOND: The document number of the corporation: P03000136723

THIRD: The date dissolution was authorized: August 18, 2021

Effective date of dissolution if applicable: August 31, 2021
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders of BOXER CORPORATION, in the manner required by this chapter and the articles of incorporation.

Signature: 
A director of Boxer Corporation

JAN HOLLAND

(Typed or printed name of person signing)

Director of BOXER CORPORATION

(Title of person signing)

Filing Fee: \$35

FILED
2021 AUG 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FL

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: BOXER CORPORATION

The above named corporation is the subject of dissolution and the effective date of a dissolution is:

AUGUST 31, 2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Legal name of Claimant

Legal address of Claimant

Date the claim arose.

Date Claimant became aware of the Claim.

Amount of Claim

Statement of Claimant describing the Claim

Whether the Claim is presently the subject of a filed lawsuit.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Troy H. Myers, Jr, Esq.
Troy Myers Law Firm, PLLC
2033 Main St. Ste. 204
Sarasota, FL 34237

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Troy H. Myers, Jr, Esq.

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

FILED
2021 AUG 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FL