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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: <u>P07000047966</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Name of Contact Person)
BOCA GRANDE REALTY, INC. (Firm/Company)
(Firm/Company)
233 S. FEDERAL HWY STE. 111 (Address)
(Address)
BOCA RATON, FL 3 3432 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (S6/) 400-1872 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits and indiving articles 3 on:
•	SECRETARY OF STATE TALLAHASSEE.FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	BOCH GRANTE KEALTY, INC.
SECOND:	The document number of the corporation (if known): P07000047966
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 10-18-04 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	N A
	(voting group)
	Signature: (By a director, president or other officer - in directors or officers have not been selected, by
	an incorporator - if in the habds of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	Pari Beat

Filing Fee: \$35

(Title of person signing)