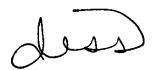
P08000065065

(Requestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations	
•	
SUBJECT: Dissolution of Boca T	oe Correctors Inc.
DOCUMENT NUMBER: P0800006	S5065
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
Barry H. Donofor	
Barry H. Donefer	f Contact Person)
·	Contact 1 cison)
Boca Toe Correctors Inc.	
(Fi	m/Company)
12337 Rockledge Circle	
•	Address)
Boca Raton, Florida 33428	
	ate and Zip Code)
Francisco de la Compania de la comp	
For further information concerning this ma	atter, please call:
Barry H. Donefer	at (561) 477-3603
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
\$35 Filing Fee \$\square\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
,	Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE TALLAHASSEE, FLORIDA The name of the corporation as currently filed with the Florida Department of State: FIRST: Boca Toe Correctors Inc. The document number of the corporation (if known): P08000065065 SECOND: The date dissolution was authorized: 12/21/10 THIRD: Effective date of dissolution <u>if applicable</u>: 12/21/10 (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 (voting group) Signature: (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Barry H. Donefer (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)