

P17445

(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



800182610348

07/07/10--01010--009 **131.25

W/ Inset

FILED
10 AUG 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 16 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2010

RONALD R. DILLINGER
BD BOCA, INC.
7601 DUNLEER WAY
DALLAS, TX 75248

SUBJECT: BD BOCA, INC.
Ref. Number: P17445

We have received your document for BD BOCA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 810A00016809

BD BOCA, Inc.
7601 Dunleer Way
Dallas, TX 75248-1638

RECEIVED
2010 AUG 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 2010

Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number 810A00016809

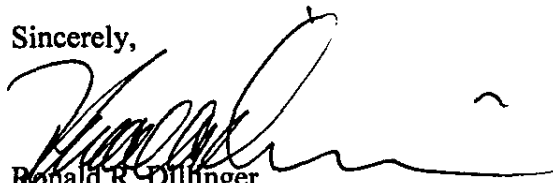
Dear Ms Roberts;

Attached are the completed forms requested in your letter of July 12, 2010. I hope these are satisfactory in connection with the dissolution of the above named entity.

I have included a copy of your letter as requested.

Thank you for your attention to this matter.

Sincerely,


Ronald R. Dillinger
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BD BOCA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P17445

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

RONALD R. DILLINGER
(Name of Person)

BD BOCA, INC.
(Firm/Company)

7601 DUNLEER WAY
(Address)

DALLAS, TX 75240
(City/State and Zip code)

For further information concerning this matter, please call:

RONALD R. DILLINGER at (972) 248-1608
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

B D BOCA, INC.
(Name of Corporation)

P 17445
(Document Number of Corporation (if known))

FLORIDA
(Incorporated Under Laws of)

FILED
10 AUG 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

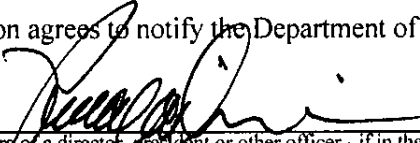
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

7601 DUNLEER WAY
(Mailing Address)

DALLAS, TX 75248
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/3/10
(Date)

RONALD R. DILLINGER
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE \$35