

P92000002690

Boca Lubes, Inc.
902 Clint Moore Road, Suite 220
Boca Raton, FL 33487
(561) 997-5601

February 19, 1997

000002095670-2
-02/24/97-01095-012-2
*****35.00 *****35.00

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

To Whom It May Concern:

Due to the discontinuance of its operations, please dissolve Boca Lubes, Inc., which was incorporated on 11/6/92.

Articles of Dissolution and a check in the amount of \$35.00 to cover your fee are enclosed.

Sincerely,

Margaret Beck

Margaret Beck
President

/mb
Enclosures

FILED
97 FEB 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
RFG
2/27

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 is: Boca Lubes, Inc.

SECOND: The date dissolution was authorized: 12/31/95

THIRD: 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 vote of 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

Shareholders

(voting group)

Signed this 18th day of February, 19 97

Signature

Margaret Beck
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Margaret Beck

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA