

P9300059529
Boerger and Associates, Inc.

Thomas W. Boerger
President
5115 Jules Verne Court
Tampa, FL 33611

Telephone 813-832-3168

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


Dear Sir:

Attached please find the original Articles of Dissolution for the Florida Corporation Boerger and Associates, Inc., effective 22 April 2002. Also enclosed is a check for \$43.75 to cover the filing fee and a certified copy of the dissolution.

My mailing address is: Thomas W. Boerger
5115 Jules Verne CT.
Tampa, FL 33611
Tel. (813)832-3168

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-04/25/02--01064--028
*****43.75 *****43.75

Sincerely,


Thomas W. Boerger
President, Boerger & Asso. Inc.

Encl: Art. of Dissolution, Check

FILED
02 APR 25 AM 9:59
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Ps 5/1/02 ✓ DISS

ARTICLES OF DISSOLUTION

FILED

02 APR 25 AM 9:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BOERGER & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 22 APRIL 2002

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

(voting group)

Signed this 22ND day of APRIL, 2002.

Signature

Thomas W. Boerger

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

THOMAS W. BOERGER

(Typed or printed name)

PRESIDENT

(Title)