

P93000070611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

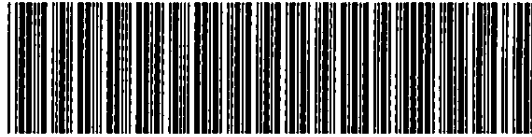
(Business Entity Name)

(Document Number)

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06 SEP 29 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 10/2/06  
Diss

LAW OFFICES

**LAWRENCE D. FELDER, P.A.**

1840 SOUTHEAST 1<sup>ST</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

September 27, 2006

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

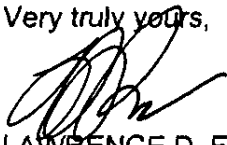
Re: Boxco, Inc.  
Document No.: P9300007061

Dear Sirs:

With reference to the above captioned matter, please find enclosed check in the sum of \$35.00 in order to enter the attached Articles of Dissolution for BOXCO, Inc., document number: P93000070611.

Please return copy of entered Articles of Dissolution in the self addressed stamped envelope.

Very truly yours,



LAWRENCE D. FELDER, ESQ.

LDF/ag

Articles of Dissolution  
Of  
BOXCO, Inc.

FILED

06 SEP 29 AM 9:03

The name of the corporation is BOXCO, Inc., a Florida corporation SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. The names and respective addresses of its officers are:

William Box 300 Leucadendra Drive  
Coral Gables, Florida 33156

3. The names and its respective addresses of its directors are:

William Box 300 Leucadendra Drive  
Coral Gables, Florida 33156

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

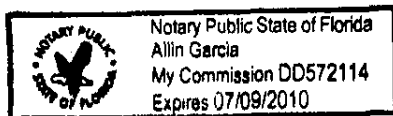
A Copy of the written consent to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 27 day of September, 2006.

William Box  
WILLIAM BOX, President

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me personally appeared WILLIAM BOX who is the PRESIDENT of BOXCO, INC., corporation and acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 27 day of September, 2006.



[Signature]  
NOTARY PUBLIC  
My Commission Expires: