

P93000087480

(Requestor's Name)

WOOLLEY HOTEL COMPANY
3210 BELT LINE ROAD
SUITE 140
DALLAS, TX 75234

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

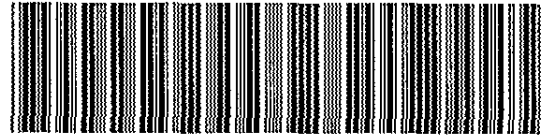
(Business Entity Name)

(Document Number)

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03 MAR -7 PM 4:36
STATE
TALLAHASSEE, FLORIDA

ADR
3/13/03

ARTICLES OF DISSOLUTION

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

FILED
03 MAR -7 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BOCA CAPITAL CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 31, 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 11th day of February, 2003

Signature

Christine M. Roche Piickenbrock
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Christine M. Roche Piickenbrock
(Typed or printed name)

Secretary/Treasurer
(Title)