

P94000052360



Boswell Enterprises, Inc.

P.O. Box 6722, Lakeland, Florida 33807-6722 941.425.1878

June 23, 1997

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

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-06/26/97--01042--003
*****43.75 *****43.75

RE: Dissolution of Corporation status

Please find enclosed a check in the amount of \$43.75 to be used as \$35.00 for filing fees and \$8.75 for a certificate of status for dissolution of Boswell Enterprises, Inc. The return address is 48 Imperial Drive, East, Mulberry, Florida, 33860. The telephone number is 941-425-1878.

Sincerely,

Jessie A. Boswell
Jessie A. Boswell

Vol. DISS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

W. 6-30-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BOSWELL ENTERPRISES, INC.

SECOND: The articles of incorporation were filed on: July 11, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of June, 19 97

Signature

Janice A. Boswell

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JANICE A. BOSWELL

(Typed or printed name)

SECRETARY

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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