

P94000082199

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
04-7-91
00-12-C FAX

800-342-8086



TELEPHONE
TELEFAX
TELETYPE

ACCOUNT NO. : 072100000032

REFERENCE : 206601 87181A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 206601-005

CUSTOMER NO: 87181A

100002042561--6

CUSTOMER: Lloyd Granet, Esq
Lloyd Granet, Esq
Suite 301
5200 Town Center Circle
Boca Raton, FL 33486

DOMESTIC FILINGS

NAME: BOCA PLAZA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

VOID IS
1/8

FILED
96 DEC 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 31 AM 1:15
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 31, 1996

CSC NETWORKS
KAREN B. ROZAR
TALLAHASSEE, FL 32301

SUBJECT: BOCA PLAZA, INC.
Ref. Number: P94000082199

RESUBMIT
Please give original
submission date as file date

We have received your document for BOCA PLAZA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00057888

7 JAN -8 AM 10:44
DIVISION OF CORPORATIONS

RECEIVED

487-690)

Susan Payne

ARTICLES OF DISSOLUTION
OF BOCA PLAZA, INC.


Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution;

FIRST: The name of the corporation is BOCA PLAZA, INC.

SECOND: The date dissolution was authorized December 27, 1996

THIRD: Adoption of Dissolution. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27 day of December, 1996.


Fredric D. Newman, Sole Director and Chairman

FILED
96 DEC 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA