

P94000084524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200251241552

09/05/13--01003--028 **35.00

FILED
Sep 05, 2013 08:00 AM
Secretary of State

hol
dis
LTS
9-13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boor & Associates, Inc.

DOCUMENT NUMBER: P94000084524

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sam Boor

(Name of Contact Person)

Boor & Associates, Inc.

(Firm/Company)

309 Banyan Way

(Address)

Melbourne Beach, FL 32951

(City/State and Zip Code)

For further information concerning this matter, please call:

Sam Boor

(Name of Contact Person)

at (321) 723-1250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
Sep 05, 2013 08:00 AM
Secretary of State

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Boor & Associates, Inc.

SECOND: The document number of the corporation (if known): P94000084524

THIRD: The date dissolution was authorized: 3 September 2013

Effective date of dissolution if applicable: 30 September 2013
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Sam Boor

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Sam Boor

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35