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629 NW 10th Ct.
Boca Raton, FL 33486

December 4, 2001

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

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-12/13/01--01016--001
*****43.75 *****43.75

Dear Division of Corporations:

Enclosed are the completed forms for the dissolution of Boca Technologies, Inc., a profit corporation in the state of Florida. I have enclosed a check made payable to Florida Department of State for the amount \$43.75, which includes the \$35.00 filing fee and an \$8.75 certified copy to be sent to me. I request that all correspondence be sent to me at the above address

If you need to contact me, please call (561) 338-9949. Thank you for your prompt response to this matter.

Respectfully yours,

Uta M. Ueberschaer
Uta M. Ueberschaer

Diss
12-18-01
PMS

FILED
01 DEC 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

01 DEC 12 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Boca Technologies, Inc.

SECOND: The date dissolution was authorized: December 5th, 2001

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 _____ day of _____.

Signature Uta M. Ueberschaefer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Uta M. Ueberschaefer
(Typed or printed name)

Vice President
(Title)