

P95000017654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

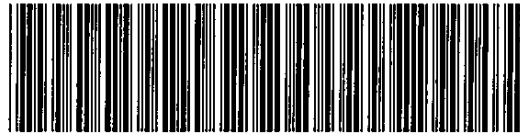
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/09/07--01023--018 **35.00

FILED
07 JUL -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Norman G. Orodener
Direct Dial: 401.456.1333
E-Mail: norodener@tllaw.com

July 5, 2007

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

Dear Sir or Madam:

Enclosed please find Amendments for the following:

Boca MGP Corp.
Coral MGP Corp.
Marco MGP Corp.
Plantation MGP Corp.
Regency MGP Corp.
Royal MGP Corp.
Savannah MGP Corp.
Shenandoah MGP Corp.
Wellington MGP Corp.
Woods MGP Corp.

There is also enclosed a \$35.00 check for each filing. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Norman G. Orodener', is written over the closing text. The signature is fluid and cursive, with a large, prominent 'O' at the end.

Norman G. Orodener

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca MGP Corp. Dissolution

DOCUMENT NUMBER: P95000017654

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

Please return all correspondence concerning this matter to the following:

Norman G. Orodenker, Esq.

(Name of Contact Person)

Tillinghast Licht LLP

(Firm/Company)

10 Weybosset Street, 10th Floor

(Address)

Providence, RI 02903

(City/State and Zip Code)

For further information concerning this matter, please call:

Norman G. Orodenker, Esq. at (401) 456-1200

(Name of Contact Person)

(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

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

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07 JUL -9 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
Boca MGP Corp.
- SECOND: The document number of the corporation (if known): P95000017654
- THIRD: The date dissolution was authorized: 7/1/07
Effective date of dissolution if applicable: Upon Filing
(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: _____

(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)

Norman G. Orodener, Esq.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35