

May. 3. 2004 8:56AM  
May-03-04 05:43A

Apr 22. 2004 1:13AM  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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DISSOLUTION

BOCA SUNSET, INC.

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May. 3. 2004 8:56AM

No.1647 P. 1

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Certified Public Accountants

2801 N University Dr, Suite 301

Coral Springs, Florida 33065

Phone (954) 753-2222

Fax (954) 753-1123

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Have a nice day

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No. 1647 P. 9

P. 03

Apr 22. 2004 10:10AM

No. 6949 P. 2

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## ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SECOND: The date dissolution was authorized: April 22, 2004

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 22 day of April, 2004

Signature

Gordon W Cochran  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gordon Cochran  
(Typed or printed name)

president  
(Title)

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