

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

Apr 22. 2004 11:13AM
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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Account Number : I19990000058
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TALLAHASSEE, FLORIDA

DISSOLUTION
BOCA SUNSET, INC.

Certificate of Status	1
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Page Count	02
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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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Message: thanks for your help.

Have a nice day

May. 3. 2004 8:57AM
May-03-04 06:43A

No. 1847 P. 9

P. 03

Apr 22. 2004 10:10AM

No. 6949 P. 2

H040000858713

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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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