

P95000045491

Requestor's Name

Address

400002480324--5

-04/06/98--01115--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

Colina Weissenbann  
8401 SW 149th  
Miami, FL 33176

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *dis*
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL -9 AM 11:28

FILED

Examiner's Initials

*Don*  
7/10/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1998

CELLINA WEISSENBOEN (2ND MAILING)  
BOCA GROUP  
14400 SW 78 AVENUE  
MIAMI, FL 33158

SUBJECT: BOGA GROUP INC.  
Ref. Number: P95000045491

We have received your document for BOGA GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

OUR RECORDS SHOW THE DATE OF INCORPORATION TO BE 6/13/95.  
PLEASE CHANGE PART SECOND.

PART SIXTH MUST BE COMPLETED.

The document must state that a majority of the incorporators or directors authorized the dissolution.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 698A00019143



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 10, 1998

CELLINA WEISSENBORN  
8401 SW 149 TERRACE  
MIAMI, FL 33176

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Karen Gibson  
Corporate Specialist

Letter Number: 698A00019143

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Boggs Group INC

SECOND: The articles of incorporation were filed on: 6/13/98

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4 day of July, 19 98

Signature

Celina Victoria Batlle  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Celina Victoria Batlle  
Celina Victoria Weissenborn

(Typed or printed name)

PRESIDENT

(Title)

FILED  
98 JUL -9 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA