

FROM

P95000055460

KURIAN BOSE,
PRESIDENT
BOSE & COMPANY, INC.
9340 SW 145 PLACE
MIAMI, FL-33186

NEW ADDRESS

7014 ADOBE OAKS COURT,
SUGARLAND, TX-77479
PHONE (713) 568-2461

FILED
MAY -7 PM 3:44
TALLAHASSEE, FLORIDA

TO:

THE DIVISION OF CORPORATIONS,
TALLAHASSEE, FL-32314

100002169351--9
-05/07/97--01056--015
*****43.75 *****43.75

TO WHOM IT CONCERN,

DEAR SIRS,

This CORPORATION HAS NOT COMMENCED
ANY BUSINESS AT # THE FLORIDA ADDRESS
AND SINCE WE ARE MOVING TO TEXAS,
WE ARE DISSOLVING THE CORPORATION
FILED # WITHIN THE STATE OF FLORIDA
AS OF 3/15/1997. I AM ENCLASING A
CHECK FOR \$43.75 (35+8.75). PLEASE
DISSOLVE MY FLORIDA CORPORATION
AND SEND ME A STATUS CERTIFICATE
TO THE ADDRESS, BELOW.

7014 ADOBE OAKS COURT,
SUGARLAND, TX-77479.

THANKING YOU,

YOURS TRULY,

HOUSTON
4/25/1997.

Mark
KURIAN BOSE

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: BOSE & COMPANY, INC.

SECOND: The articles of incorporation were filed on: 09-11-1995

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 15th day of MARCH, 19 97

Signature


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

KURIAN BOSE

(Typed or printed name)

PRESIDENT

(Title)

97 MAY - 7 PM 3:44
SCLC
TALLAHASSEE, FLORIDA

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