

P96000000 9872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

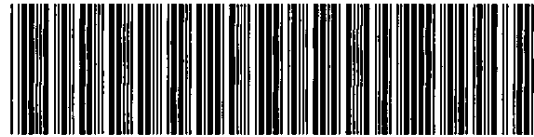
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D.S.  
SK

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

*Dissolution*

**DOCUMENT NUMBER:** \_\_\_\_\_

*P 96 00000 9872*

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

Please return all correspondence concerning this matter to the following:

*STEPHAN A. TUCHMAN*  
\_\_\_\_\_  
(Name of Contact Person)

*BOCA OCEAN CORP.*  
\_\_\_\_\_  
(Firm/Company)

*6528 NW 50 LANE*  
\_\_\_\_\_  
(Address)

*GAINESVILLE FL 32653*  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

*S. TUCHMAN*  
\_\_\_\_\_  
(Name of Contact Person)

at *(352) 256 9189*  
\_\_\_\_\_  
(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:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:

BOCA OCEAN CORP.

**SECOND:** The document number of the corporation (if known);

The document number of the corporation (if known); P9600009872

**THIRD:** The date dissolution was authorized:

The date dissolution was authorized: 5/08/06

**Effective date of dissolution if applicable:**

✓	08	06
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(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)

STEPHAN A TUCITMAN  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**Filing Fee: \$35**