

P97000063530

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002921185--6

-07/01/99--01049--015

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Boeville Corp P970000 63530
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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

FILED
99 JUL - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL - 1 PM 1:41

T. LEWIS JUL 1 1999

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
BOUVILLE CORP.**

99 JUL -1 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **BOUVILLE CORP.**, 1775 North Andrews Square, Suite 10102, Ft. Lauderdale, Florida 33311.

SECOND: The date of the adoption of these Articles of Dissolution is June 24, 1999.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 June 1999

BOUVILLE CORP.

By: *Randal L. Lassen*
Randal L. Lassen, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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