

P97000089359

Account #
P97000089359

To whom it may concern,

This is to inform you that

"Boca's Exclusive Catering" was incorporated

on October 16, 1997 and the business never

began.

I am the sole owner of the

business.

300002381909-8
-12/24/97--01047-013
*****35.00 *****35.00

Please dissolve this corporation.

Thank you

Ann Guarino

Ann Guarino
488-7110 (561)
8560 Teeberry Lane
Boca Raton, Florida 33433

FILED
97 DEC 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Diss
LFT
1-7-98*

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: Boca's Exclusive
Catering, Inc.

SECOND: The articles of incorporation were filed on: Oct 16, 1997

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. N/A

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1st day of December, 19 99

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

Ann Guarino
(Typed or printed name)

Director
(Title)

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