

P97000100390



Edwin Andrews and Company, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

6574 North State Road Seven • Suite 115 • Coconut Creek, Florida 33073-3617

Phone: 954-753-5900 • 877-753-5900 • Fax: 954-755-2500

Website: www.eacpa.com • Email: eacpa@gate.net

October 7, 2002

Florida Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Boca Polysteel, Inc.
Charter No. P97000100390
Federal ID No.: 65-0807440

300008332743--4
-10/11/02--01045--003
*****43.75 *****43.75

Ladies and Gentlemen:

Enclosed herewith please find the following:

1. Two signed original Articles of Incorporation
2. Our check in the amount of \$43.75 (\$35.00 for the dissolution and \$8.75 for a certified copy of the filed dissolution)

You will note that the Articles of Dissolution contained a delayed dissolution date of January 1, 2003.

Please file the Articles of Dissolution and provide us with a certified copy as soon as possible.

Sincerely,

EDWIN ANDREWS AND COMPANY, P.A.


Charles J. DiPardo, CPA

CJD/kg

cc: Ron Rickert

EFFECTIVE DATE
1-1-03

Mr. DiPardo GAVE
AUTHORIZATION BY PHONE TO

insert
CORRECT date diss authorized

DATE 10/15/02

DOC. EXAM. T. Lewis

FILED
02 OCT 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/dis
T. Lewis 10/15/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 OCT 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Boca Polysteel, Inc.

SECOND: The date dissolution was authorized: October 5, 2002, effective date 1-1-03.

THIRD: 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 vote of the shareholders through voting groups.

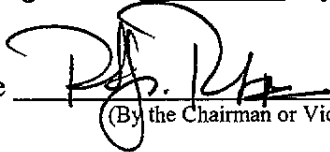
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of October, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald J. Rickert, II

(Typed or printed name)

President

(Title)