

P98000017250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

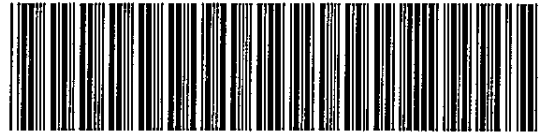
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12/27/02--01022--013 **43.75

EFFECTIVE DATE
12-31-02

02 DEC 27 PM 12:48

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 1/8



December 18, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Welcome Homes Boca, Inc.

The Articles of Dissolution together with a check in the amount of \$43.75 are enclosed. Please make the dissolution of the corporation effective as of 12/31/2002. The final tax return for this corporation will be filed by March 15, 2003.

We have included the \$8.75 in our payment so that you can send us a certified copy of the Articles of Dissolution.

Should you have any questions about this please call us at the number listed below.

Thank you for your attention to this request.

Sincerely,

Stanley R. Zupnik
President

by: *Alberta Maschal*
Alberta Maschal, CPS
Executive Assistant

SRZ/am
Enclosures

12/1

3:00 FAX 202 296 7777

GYF & B

004

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TALLAHASSEE, FLORIDA

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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 is: Welcome Homes Boca, Inc.

SECOND: The date dissolution was authorized: 11/30/02

Please make the dissolution of the corporation effective as of 12/31/2002.

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 16th day of December, 2002

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

Stanley R. Zupnik
(Typed or printed name)

President
(Title)