

P98000033851

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☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CERTIFICATIONS
13 NOV 25 PM 3:37

Rev. of Diss
(1a) 12/3/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bocaboats Inc

DOCUMENT NUMBER: P98000033851

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

Please return all correspondence concerning this matter to the following:

Kathleen Wolcott

Name of Contact Person

Bocaboats Inc

Firm/Company

5 Leeward Drive

Address

Placida FL 33946

City/State and Zip Code

bocaboat@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Wolcott

Name of Contact Person

At (941) 270 1001

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 REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: Bocaboats Inc

SECOND: The document number of the corporation (if known) is P98000033851

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 10/1/2013

FOURTH: The Revocation of Dissolution was authorized on 10/1/2013

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Kathleen Wolcott
(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)

Kathleen Wolcott

(Typed or printed name of person signing)

President

(Title of person signing)

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FILING FEE \$35

FILED
Sep 27, 2013
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
BOCA BOATS, INC.
- SECOND:** The document number of the corporation: P98000033851
- THIRD:** The date dissolution was authorized: September 27, 2013
Effective date of dissolution: October 1, 2013
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KATHLEEN WOLCOTT

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative