

P98000052727

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P980000 52727  
FL Diss CM  
8-5-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOSS SHIPPING, INC.

**DOCUMENT NUMBER:** P98000052727

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

Please return all correspondence concerning this matter to the following:

JEFFREY A. BERNSTEIN, ESQ.

(Name of Person)

BERNSTEIN & BERGER, P.A.

(Name of Firm/Company)

100 N. Biscayne Blvd., Suite 2608

(Address)

Miami, FL 33132

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Bernstein

(Name of Person)

at ( 305 ) 371-4555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

BOSS SHIPPING, INC.

SECOND: The document number of the corporation (if known): P98000052727

THIRD: The date dissolution was authorized: June 10, 1998

Effective date of dissolution if applicable: July 31, 2004  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 27 day of July, 2004.

Signature: \_\_\_\_\_

(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)

Sigrid Boldt

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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DATE 04-08-05 BY SP-11/11/05