

P98000097964

Melanie Bocock  
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Naples, FL 34116  
(941)352-4998

September 11, 2000

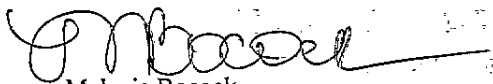
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom it may concern:

Enclosed please find the Articles of Dissolution for Bocock Enterprises Inc. I hope you are able to make them effective 12/31/99 which was the day we ceased doing business and the last day for our corporate tax return.

I apologize for taking so long to file this as I was under the impression that by not renewing my filing fees the corporation would automatically be listed as inactive. Please let me know if there is anything else required in order to process this request.

Sincerely,

  
Melanie Bocock

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-09/20/00--01043--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 20 PM 5:57

Dissolution  
LFS 9-21-2000

DB

ARTICLES OF DISSOLUTION

00 SEP 20 PM 5: 58

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

FIRST: The name of the corporation is: \_\_\_\_\_

Bocock Enterprises, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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 11 day of September, 2000

Signature

Melanie Bocock

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

Melanie Bocock

(Typed or printed name)

Vice President

(Title)