P99000010212

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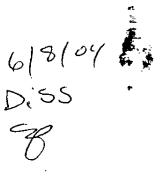




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SECRETARY OF STATE
ALLAHASSEE, FLORIN



TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: Corporation Dissolution for Boca Imports & Marketing,Inc
DOCUMENT NUMBER: P99000010212
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tadeusz Torkowski
(Name of Person)
Boca Imports,Inc.
(Name of Firm/Company)
365 SW 16th ST
(Address)
Boca Raton, FL. 33432
(City/State/and Zip Code)
For further information concerning this matter, please call:
Tad Torkowski at (561) 447-6770
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$35 Filing Fee \$\omega\$ \$43.75 Filing Fee \$\omega\$ Certificate of Status
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with Department of State: Boca Imports & Marketing, Inc. SECOND: The document number of the corporation (if known): P99000010212 THIRD: The file date of the articles of incorporation was: Feb 2/1999 FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. ☐ The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 2 2004 Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receive, trustee, or other court appointed fiduciary, by that fiduciary.) Tadeusz Torkowski (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)