

999 000093675
TRANSMITTAL

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

900004829849--2
-01/28/02--01026--002
*****43.75 *****43.75

Return address Information:

Contact Name: Jeffrey Rose

Address: 17416 SW 35 Court

Miramar FL 33029

Telephone: 954-885-0072

FILED
02 JAN 28 PM 2:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Mail form to: Division of Corporations FL, P.O. Box 6327, Tallahassee, FL 32314
Fees: \$35 Filing plus \$8.75 certificate of status equals \$43.75
Make Check payable to: Florida Department of State
Telephone Inquiries to: 850-245-6050

PS 1/29/02
voc diss

ARTICLES OF DISSOLUTION

FILED

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

02 JAN 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: Bo-Chico Enterprises, Inc.

SECOND: The date of Dissolution was authorized: July 1, 2001

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

100% of Shareholders and Officers.

(Voting Group)

Signed this 1st day of July, 2001.
(Day) (Month) (Year)

Signature: [Signature]
(By the Chairman of the Board, President or other officer)

Jeffrey Rose

(Name of Officer)

President

(Title)