

5916537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Must be adopt. same name
as diss. Office Use Only



200286277092

06/02/16--01020--026 **35.00

Rev. Diss.

JUN 21 2016

R. WHITE

RECEIVED
FILED
JUN 20 16
16 JUN 20 PM 12:36
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2016

PATRICIA A RATHGEB
PO BOX 400
DEERFIELD BEACH, FL 33443

SUBJECT: BOCA PALM REALTY, INC.
Ref. Number: S96537

We have received your document for BOCA PALM REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The revocation of dissolution must be adopted in the same manner as the articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 716A00011881

RECEIVED
16 JUN 20 PM 5:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOCA PALM REALTY, INC.

DOCUMENT NUMBER: 596537

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

Please return all correspondence concerning this matter to the following:

PATRICIA A. RATHGEB

Name of Contact Person

BOCA PALM REALTY, INC

Firm/Company

P.O. BOX 400

Address

DEERFIELD BEACH, FL 33443

City/State and Zip Code

patrathgeb@gmail.com

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

For further information concerning this matter, please call:

PATRICIA A. RATHGEB

Name of Contact Person

At (561) 988-8900

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: Boca Palm Realty, Inc.

SECOND: The document number of the corporation (if known) is 596537.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is _____.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 4/27/2016.

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 Patricia A. Rathgeb
(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)

Patricia A. Rathgeb
(Typed or printed name of person signing)

President-Incorporator
(Title of person signing)

FILED
16 JUN 20 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Apr 27, 2016
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 PALM REALTY, INC.
- SECOND: The document number of the corporation: S96537
- THIRD: The file date of the articles of incorporation: November 26, 1991
- FOURTH: None of the corporation's shares have been issued.
- 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: A majority of the incorporators authorized the dissolution.

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: PATRICIA A. RATHGEB

PRESIDENT

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