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Special Instructions to Filing Officer:
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Bog Walk, Inc. 600 N.W. 92<sup>nd</sup> Avenue Pembroke Pines, FL 33024

EIN: 59-2239965

March 28, 2007

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

Subject: Articles of Dissolution

The enclosed "Articles of Dissolution" and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Melvin A. Sanguinetti c/o Bog Walk, Inc. 600 N.W. 92<sup>nd</sup> Avenue Pembroke Pines, FL 33024

For further information concerning this matter, please call: Melvin A. Sanguinetti at (954) 432-6001

Also enclosed is a check for \$43.75 to cover the Filing Fee and the Certificate of Status.

Yours truly,

Melvin A. Sanguinetti

President

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following "Articles of Dissolution".

- 1. The name of the corporation as currently filed with the Florida Department of State is: Bog Walk, Inc.
- 2. The Corporation Employer Identification Number is: 59-2239965
- The dissolution was authorized on: March 1<sup>st</sup>, 2007
   The effective date of dissolution is: March 28<sup>th</sup>, 2007
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of March, 2007

Molvin A. Sanguinetti

President

SECRETARY OF STATE

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