

K53410

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TALLAHASSEE, FLORIDA

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Bright Chimera & Assoc., P.A.

J. REEVE BRIGHT, ESQ.
CATHY CHIMERA, ESQ.

135 S.E. FIFTH AVENUE
SUITE 200
DELRAY BEACH, FL 33483-4528
(561) 278-0200
FAX (561) 276-6611
e-mail: bandc@brightandchimera.com

November 20, 2006

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

SUBJECT: Articles of Dissolution
BOSTON'S ON THE BEACH, INC.

DOCUMENT NUMBER: K53410

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

\$43.75 for the Filing Fee and Certified Copy is enclosed. (Additional copy is enclosed).
Please send certified copy in the envelope provided herein for your convenience.

Please return all correspondence concerning this matter to the following:

J. REEVE BRIGHT, ESQ.
BRIGHT CHIMERA & ASSOCIATES, P.A.
135 S.E. FIFTH AVENUE, SUITE 200
DELRAY BEACH, FL 33483
561-278-0200
FAX: 561-276-6611

For further information concerning this matter, please contact the above.

Sincerely,

BRIGHT CHIMERA & ASSOCIATES, P.A.



J. REEVE BRIGHT

JRB:sc

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BOSTON'S ON THE BEACH, INC.

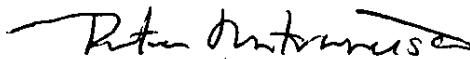
SECOND: The document number of the corporation : K53410

THIRD: The date dissolution was authorized: December 1, 2006.

FOURTH: Adoption of Dissolution:

Dissolution was approved by 100% of the shareholders.

The number of votes cast for dissolution was sufficient for approval.



Peter DonFrancisco,
Vice-President, Treasurer, Secretary
and Director

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