

Apr-12-01

11:41am

From-RUDEN MCCLOSKEY

813 229 9128

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY DISSOLUTION

BOOS-COUNTRYWAY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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ARTICLES OF DISSOLUTION OF
BOOS-COUNTRYWAY, LLC

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, BOOS-COUNTRYWAY, LLC, Document Number L00000004960, a limited liability company (the "Company") organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is Boos-Countryway, LLC.
2. The Company is voluntarily dissolved effective as of the date of these articles.
3. The dissolution of the LLC was authorized by a consent action of the sole member of the LLC as of even date herewith.
4. All debts, obligations, and liabilities of the Company have been paid or discharged, pursuant to Section 608.4421.
5. All remaining property and assets have been distributed to the sole member as of April 5, 2001.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed as of the 5th day of April, 2001.

BOOS-COUNTRYWAY, LLC, a Florida limited liability company

By: BOOS DEVELOPMENT GROUP, INC., a Florida corporation, sole and managing member

By: Robert D. Boos
Robert D. Boos, President

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