

L00000012381



Boos Development Group, Inc.

March 20, 2002

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

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-03/22/02--01052--013
*****25.00 *****25.00

RE: Boos-Memorial, LLC
Document #L00000012381/FEI Number 59-3675251

Enclosed, please find the Articles of Dissolution for a Florida Limited Liability Company completed form along with check #4810 for the \$25.00 filing fee.

Please send the letter of acknowledgment to my attention at the address listed below.

Feel free to contact our office with any questions.

Sincerely,

Laurie Malkin

Enclosures

FILED
02 MAR 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Boos-Memorial, LLC

2. The effective date of the limited liability company's dissolution is December 31, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Real estate owned by LLC was sold. The land sold was all of the
company's assets.

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

Robert D. Boos

Robert D. Boos

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00