

02000000457

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02-457

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VIA FED EX

January 17, 2006

MAILING ADDRESS:
P.O. Box 7073
BOCA RATON, FLORIDA 33431

Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Boyer Product Solutions, LLC
Reinstatement for 2004 and 2005
Articles of Dissolution, 2006

Gentlemen:


Enclosed and filed herewith is reinstatement and check in the amount of \$205.00 as follows:

| | | |
|----|-----------------------|-------------|
| a) | Reinstatement fee | \$100.00 |
| b) | Registration fee 2004 | 50.00 |
| c) | Registration fee 2005 | 50.00 |
| d) | Certificate of status | <u>5.00</u> |

Also enclosed to be filed after reinstatement, are Articles of Dissolution together with our check in the amount \$30.00 to cover the filing fee and a certificate of status reflecting the dissolution.

Very truly yours,

W. Rodgers Moore, P.A.

By: 
W. Rodgers Moore

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

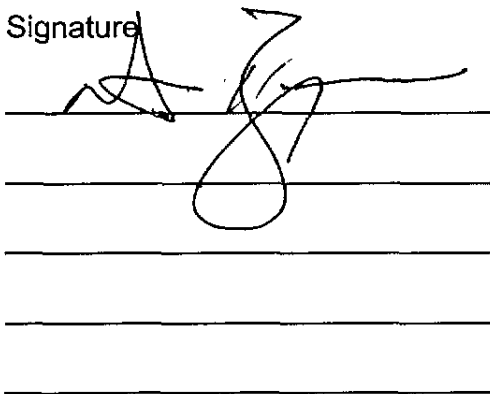
1. The name of the limited liability company is:

Boyer Product Solutions, LLC.
2. The Articles of Organization were filed on January 3, 2002 and assigned document number L02000000457.
3. The date the dissolution was approved: November 21, 2005.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of the sole member.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

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

Signature



Printed Name

Dennis L. Boyer (100%)

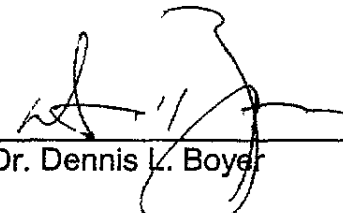
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CLERK OF CIRCUIT COURT
IN AND FOR FLORIDA

UNANIMOUS CONSENT OF MEMBER

Pursuant to Florida Statute (§608.4231(8)), the undersigned, sole member of Boyer Product Solutions, LLC, a Florida limited liability company, (the "Company"), hereby approves the following action as though adopted at a meeting of the members at which a quorum was present.

RESOLVED, that the company shall be dissolved and liquidated pursuant to Florida Statute §608.441.

Dated November 21, 2005


Dr. Dennis L. Boyer