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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RUDEN MCCLOSKEY - TPA

Account Number: Il9990000249 : (813)222-6640 Phone : (813)314-6979 Fax Number

LIMITED LIABILITY DISSOLUTION

BOOS-TOLEDO, LLC

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ARTICLES OF DISSOLUTION OF BOOS-TOLEDO, LLC

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, BOOS-TOLEDO, LLC, Document Number L02000004581, 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:

- The name of the Company is BOOS-TOLEDO, LLC ("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 member(s) 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 among its member(s) in accordance with their respective rights and interests as of March 24, 2003.
 - 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 24 day of March, 2003.

BOOS-TOLEDO, LLC, a Florida limited liability company

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

Robert D. Boos, President

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