

SEP. 12-2003 2:21PM

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : THE KLEINFELD LAW FIRM
Account Number : I20020000152
Phone : (305) 375-9515
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LIMITED LIABILITY DISSOLUTION

BONIVENTURE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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

1. The name of the limited liability company is BONIVENTURE HOLDINGS, LLC

2. The effective date of the limited liability company's dissolution is September 11, 2003.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Conversion of Boniventure Holdings, LLC, a Florida limited liability company to Boniventure
Holdings, LLC, a Delaware limited liability company

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.

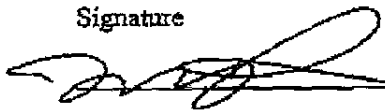
6. **CHECK ONE:**

☒ 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

Jeffrey M. Perlow, Manager

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