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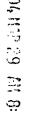
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February 3, 2004

Secretary of State Division of Corporations P.O. 6327 Tallahassee, FL 32314

RE: Articles of Dissolution
Of BOCA RATON LIQUIDATIONS, LLC

To Whom It May Concern:

Please find enclosed the Articles of dissolution for Boca Raton Liquidations, LLC together with a check payable to your order in the amount of \$25.00 (twenty five dollars) which represents the filing fee for the Articles of Dissolution for a Florida Limited Liability Company and for \$30.00 (thirty dollars) which represents the fee for a certified copy

After the Articles of Dissolution has been filed please return the certified copy of same to the undersigned in the self-addressed envelope provided.

Your courtesy and cooperation in this regard, is most appreciated

Sincerely,

Alfredo Ratmiroff For the Company.

SECREDIANT OF 181 52

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company | is BOCA RATON LIQUIDATIONS LLC |
|---|---|
| 2. The effective date of the limited liability of | ompany's dissolution is JANUARY 1ST. 2004 |
| 3. A description of the occurrence that result 0section 608.441, Florida Statutes, (copy of | ted in the limited liability company's dissolution pursuant to of 608.441 on back of cover letter). |
| THE COMPANY HAS NO ONGO | ING PROFITABLE BUSINESS, |
| -OR- | e limited liability company have been paid or discharged. e debts, obligations and liabilities pursuant to s. 608.4421. |
| 5. All remaining property and assets have be respective rights and interests. | en distributed among its members in accordance with their |
| 6. CHECK ONE:In There are no suits pending against the correction. | mpany in any court. |
| | e satisfaction of any judgment, order or decree, which may |
| Signatures of the members having the same paissolution: | percentage of membership interests necessary to approve the |
| Signature | Typed or Printed name |
| | ALFREDO RATMIROFF 52 |
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Filing Fee: \$25.00