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SECRETARY OF STATE

ARTICLES OF DISSOLUTION OF BOOS CAPITAL & BLAIRSTONE, LLC

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, **BOOS CAPITAL & BLAIRSTONE**, **LLC**, Document Number L03000043413, 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:

- 1. The name of the Company is **BOOS CAPITAL & BLAIRSTONE, 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 January 2/, 2004.
 - 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 2/5/day of January, 2004.

BOOS CAPITAL & BLAIRSTON

Florida limited liability company

By: BOOS FLORIDA DEVELORMENT, LLC, a Florida limited liability company, its sole member

By: What I.Dr

Robert D. Boos, Managing Member