## W5000068173

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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: BOOMBOX Miani LUC
(Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bruce Botsford Esq. (Name of Person)
Botsford & White, UC (Firm/Company)
3595 Sheridan St., Suite 208
Hullywood Fr 33001 (City/State and Zip Code)
For further information concerning this matter, please call:
Bruce Botsford =1,954,374-1420
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

MAILING ADDRESS:

Registration Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is **BOOMBOX MIAMI, LLC**.
- 2. The Articles of Organization were filed on **July 12, 2005** and assigned document number **L05000068173**.
- 3. The date the dissolution was approved: **December 19, 2005**. Effective date of the dissolution: **Upon filing with the Department of State.**
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to Fl.Stat. §608.441: Written consent of all of the members of the limited liability company.
- 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.

JOHN J. BOX LE Member

JEFF DUKE/Member

PAUL CURRY Member