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SECRETARY OF STATE MILAHASSEE, FLORIDA

M. THOMAS

FEB 2 0 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOOS Brentwood LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert D. Boos
(Name of Person)
Boos Development Group, Inc
(Film/Company)
2651 McCormick Dr
(Address)
Clearwater FL 33759
(City/State and Zip Code)

For further information	concerning this matter, please	call:		•
Dawi	n Johnso	n at 727, 66	9-2900	ALLA
	(Name of Person)	(Area Code & Daytime	: Telephone Number)	\$5.
Enclosed is a check for the	<u> </u>			HASSEE, A
\$25,00 Filing Fee	30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,	SAS
	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy	55
		(annitonal copy is cholosed)	(additional copy is enclo	,

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is BODS BYENTWOOD LLC		
2. The Articles of Organization were filed on 12/28/2006 and assigned document number LO6000122835. 3. The date the dissolution was approved:	r	
3. The date the dissolution was approved:		
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover, letter). The LLC has sold its assets and resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover, letter). The LLC has sold its assets and resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover, letter). The LLC has sold its assets and resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover, letter).	10	
5. 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.		
6. All remaining property and assets have been distributed among its members in accordance with their respective	;	
rights and interests. 7. 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.	09 FEB 19 AN D	
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution	: N	
Signature What J. Pr Robert D. Boos managing me	mber	-
	-	