L08000099632

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SECRETARY OF STATE
AND ARASSEE, FLORIDA

B. BOSTICK
FEB 2 3 2011
EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: BOOS Dallas 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 & Page
(Name of Person)
Boos Development Group, Inc.
(Firm/Company)
2651 McCormick Dr PE =
(Address)
Clearwater FL 33759
(City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Dawn Johnson 727, 10109-2900
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee 30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &
(additional copy is enclosed) Certified Copy
(additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is BOOS DALAS LLC
2. The Articles of Organization were filed on 10/33/2008 and assigned document numbe LD8000099632.
3. The date the dissolution was approved: $\frac{1}{31/2011}$.
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 no
longer has any business to conduct.
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.
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.
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 Printed Name
Robert D. Boos,
Monaging Member