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COVER LETTER

TO: Regist

Registration Section Division of Corporations

SUBJECT: BOOS - South Daytona, 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 Broup, Inc.

(Firm/Company)

2651 Mc Cormick Dr

(Address)

Clearwater FL 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Johnson
(Name of Person)

(Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

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 BOOS - SOUTH Day tona, LLC
2.	The Articles of Organization were filed on 1/21/2011 and assigned
	document number <u>L 11 000009 116</u>
3.	The delayed effective date the dissolution if not effective on the date of filing: (effective date cannot be prior to or more than 90 days later than date document is received for filing)
4.	A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
	The LLC has sold its assets and
	no longer has any business to
	Conduct.
5.	If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:
	· · · · · · · · · · · · · · · · · · ·
6. lis	Signature of an authorized person or if there are no members, the signature of the person appointed and ted above to wind up the company's activities and affairs:
	Robert D. Boos managing Member
	Gignature Pfinted Name

FILING FEE: \$25.00

FILED
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SECRETARY OF STATE