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SECRETARY OF STATE

APR - 7 2013 T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BOOS - Poinciana, 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:

2651 Mc Cormick Dr

For further information concerning this matter, please call:

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 - POINCIANA, LLC
2.	The Articles of Organization were filed on $\frac{6/24/2011}{}$ and assigned
	document number <u>L 21 0000 738 17</u>
3.	The delayed effective date the dissolution if not effective on the date of 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
	Signature Pfinted Name

FILING FEE: \$25.00

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SECRE WASSEE, FLORIDA