

L130000077581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

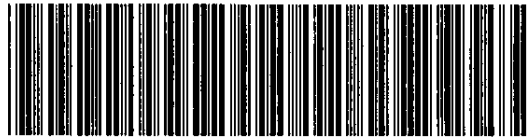
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR 10 PM 4:45

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1a 4.1.15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boos Fund 1, Empire, 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.

(Firm/Company)

2651 McCormick Dr.

(Address)

Clearwater, FL 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Johnson

(Name of Person)

at (727) 669-2900

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR 10 PM 4:45

1. The name of a limited liability company is

Boos Fund 1 - Empire, LLC

2. The Articles of Organization were filed on 05/28/2013 and assigned

document number L13000077581

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. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Robert D. Boos

Signature

Robert D. Boos, Managing Member

Printed Name

FILING FEE: \$25.00