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One Greenway Plaza, Suite 850 Houston, Texas 77046 Phone 713-850-1850 Fax 713-850-7090

TRANSMITTAL LETTER

Mailing Address
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Subject:

Certificate of Cancellation of LEF/Boca, LLC

Document No. LL99000000773

The enclosed Certificate of Cancellation for LEF/Boca, LLC and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sandra E. Ray The LEFMARK Group One Greenway Plaza, Suite 850 Houston, Texas 77046

For further information concerning this matter, please call Sandra Ray at 713-850-1850.

Enclosed is a check in the amount of \$60.00 as the Filing Fee (\$25.00), Certified Copy (\$30.00), and Certificate of Status (\$5.00). An additional copy of the Articles is enclosed.

Sincerely,

Sandra E. Ray

ARTICLES OF DISSOLUTION FOR LEF/BOCA, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The name of the limited liability company is LEF/Boca, LLC.

The effective date of the limited liability company's dissolution is May 31, 2004.

LEF/Boca, LLC has ceased conducting business. In accordance with Section 608.441 of the Florida Statutes and the Articles and Article 13.1 of the Regulations of LEF/Boca, LLC, dissolution was approved by the Members.

Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421.

There are no suits pending against the company in any court.

Signed this 38 th day of MAY, 2004.

Respectfully submitted,

Leonard E. Friedman

President and Manager

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