

199000006271

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199-6271

LIMITED LIABILITY DISSOLUTION

BOOS/DAVIE, LLC

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**ARTICLES OF DISSOLUTION
OF
BOOS/DAVIE, LLC**

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, **BOOS/DAVIE, LLC**, Document Number L99000006271, a limited liability company (the "Company") organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is **BOOS/DAVIE, LLC** ("LLC").
2. The Company is voluntarily dissolved effective as of the date of these articles.
3. The dissolution of the LLC was authorized by a consent action of the member(s) of the LLC as of even date herewith.
4. All debts, obligations, and liabilities of the Company have been paid or discharged, pursuant to Section 608.4421.
5. All remaining property and assets have been distributed among its member(s) in accordance with their respective rights and interests as of March 24, 2003.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed as of the 24 day of March, 2003.

BOOS/DAVIE, LLC, a Florida limited liability company

By: **BOOS DEVELOPMENT GROUP, INC.**
Florida corporation and managing member

By: Robert D. Boos
Robert D. Boos, President

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