

Apr-10-01

10:40

of RUDEN

MCCLOSKEY

813

222-1128

1-284

P.O.

11-110

L99000008199

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY DISSOLUTION

BOOS CANTON, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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**ARTICLES OF DISSOLUTION
OF
BOOS CANTON, LLC**

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, BOOS CANTON, LLC, Document Number L99000008199, 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 Canton, 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 sole member 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 to the sole member as of April 4, 2001.
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 4th day of April, 2001.

BOOS CANTON, LLC, a Florida limited liability company

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

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

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