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June 13, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Our File No. 07-20903

BMO Development Corporation

Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution, together with the filing fee in the amount of \$35.

Please return a file-stamped copy to the undersigned using the enclosed envelope.

Very truly yours,

Ionathan L. Shepard

JLS/bjp Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department

of State is BMO Development Corporation.

SECOND:

The document number of the corporation is P01000072267.

THIRD:

The date dissolution was authorized is June 7, 2007.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Dated: June 8, 2007

Michael Orenstein, President

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