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**DISSOLUTION****FOR BOCA, INC.**

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ARTICLES OF DISSOLUTION

OF

FOF BOCA, INC.

The undersigned, FOF BOCA, INC., a Florida corporation, desires to dissolve its corporate status pursuant to Section 607.1401 of the Florida Business Corporation Act, and hereby states as follows:

1. The name of the corporation is FOF BOCA, INC., (hereinafter referred to as the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation is February 26, 2004.
3. None of the Corporation's shares have been issued and the corporation has not commenced business.
4. No debt of the Corporation remains unpaid.
5. These Articles of Dissolution were adopted by the sole Incorporator of the Corporation, by a written consent to action.

IN WITNESS WHEREOF, Michael A. Berke, sole Incorporator of FOF Boca, Inc., has caused these Articles of Dissolution to be executed on its behalf on this 1<sup>st</sup> day of April, 2004.

FOF BOCA, INC.

By   
Michael A. Berke, Sole Incorporator

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