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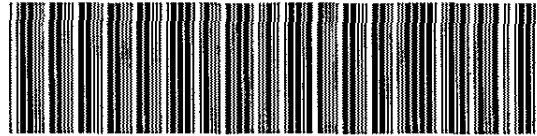
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
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ROBERT A. DICKINSON

A Chartered Professional Association
ATTORNEY AT LAW

Robert A. Dickinson
460 South Indiana Avenue
Englewood, Florida 34223
robertadickinson2@verizon.net

Telephone (941) 474-7600
Fax (941) 475-1508

August 10, 2006

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

Re: Amendment /Name Change Boca Properties & Development, Inc.

Articles of Dissolution: Boca Builders, Inc.

Dear Sir:

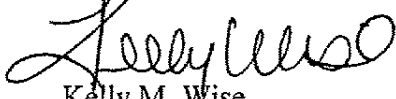
Enclosed please find Articles of Dissolution for Boca Builders, Inc., together with an Amendment to Articles changing the name of Boca Properties & Development, Inc., to Boca Builders, Inc.

We have enclosed two (2) separate check in the amount of \$35.00 each for filing these forms.

Should you have any questions, please feel free to contact this office.

Very truly yours,

ROBERT A. DICKINSON



Kelly M. Wise
Secretary

kmw;
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF DISSOLUTION

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST; The name of the Corporation is **BOCA BUILDERS, INC.**, a Florida Corporation for Profit.

SECOND; The names and respective addresses of its officers are as follows:

Dennis Jake Miller, 1155 Bayshore Drive, Englewood, FL 34223
Warren S. Worthington, 124 Rose Street, Venice, FL 34293
William. Steven Phillips, 1165 Tahiti Parkway, Sarasota, FL 34236-2425

THIRD; The names and respective address of its Directors are as follows:

Dennis Jake Miller, 1155 Bayshore Drive, Englewood, FL 34223
Warren S. Worthington, 124 Rose Street, Venice, FL 34293
William. Steven Phillips, 1165 Tahiti Parkway, Sarasota, FL 34236-2425

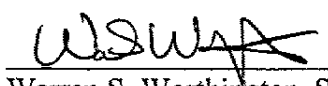
FOURTH; All liabilities and obligations of the Corporation have been paid or discharged.

FIFTH; All remaining assets have been distributed to the shareholders according to their respective rights and interest.

SIXTH; There are no actions pending against the Corporation.

SEVENTH; The following resolution to dissolve the Corporation was adopted by the Shareholders on 7/14/06.


Dennis J. Miller, Shareholder
Officer and Director


Warren S. Worthington, Shareholder
Officer and Director



William S. Phillips, Officer and Director, Shareholder

State of
County of

Ilwaco
Lanasata

The foregoing instrument was acknowledged before me this 14 day of July, 2006, by Dennis J. Miller, Warren S. Worthington, William S. Phillips, , who are personally known to me or who has produced their Personally known as identification and who did not take an oath.

Kelly M. Wise

NOTARY PUBLIC
My Commission Expires:

