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April 12, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Dissolution – The Boran Corporation
Document No. P-040000154364

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person:	John R. Griffith, Esq.
Firm/Company:	Peterson & Myers, P.A.
Address:	225 East Lemon Street Suite 300 Lakeland, Florida 33802

For further information regarding this matter, please contact John R. Griffith at 863-683-6511.

Enclosed is a check for the following amount: **\$43.75 Filing Fee & Certified Copy.** (Additional copy is enclosed).

Very truly yours,

PETERSON & MYERS, P.A.

By:


John R. Griffith

JRG/nlb
Enclosures
Ltr Template.doc

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, 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:

THE BORAN CORPORATION

SECOND: The document number of the corporation (if known): **P040000154364**

THIRD: The file date of the articles of incorporation: **11/10/2004**

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by the incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RANDALL K. BARNHILL
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA