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EKONOMIDES & ASSOCIATES

ATTORNEYS & COUNSELORS AT LAW  
ONE TAMPA CITY CENTER

August 19, 1997

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

500002273295--7  
-08/21/97-01032--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution for Boston Investment Group, Inc.

Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of Dissolution of the above-captioned corporation along with a check for \$43.75 covering the \$35.00 filing fee and the \$8.75 fee for Certificate of Status.

Please direct all correspondence and documentation with regard to the filing of the Articles of Dissolution to the undersigned at the address and telephone number hereon. Thank you.

Very truly yours,



Nickolas C. Ekonomides

NCE/pjc  
encl.

FILED  
97 AUG 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
8/27

Vol. Diss

ARTICLES OF DISSOLUTION  
OF  
*Boston Investment Group, Inc.*

**FILED**  
97 AUG 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.*

1. The name of the Corporation is Boston Investment Group, Inc.
2. Dissolution of the Corporation was authorized on the 29th day of July, 1997.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated this 31st day of July, 1997.

Boston Investment Group, Inc.

By: \_\_\_\_\_

John A. Presti

Its: \_\_\_\_\_

President

Attest: \_\_\_\_\_

Thomas J. Stavro

Its: \_\_\_\_\_

Secretary

(CORP. SEAL)