

P98000104636

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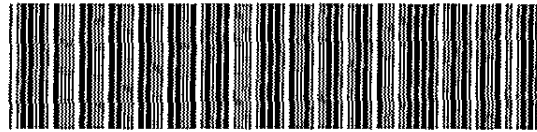
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dissolution
NFS
1-10-03

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM: Michael W. Simon
120 East Palmetto Park Road
Suite 100
Boca Raton, FL 33432



RE: Articles of Dissolution
BOOTH-SAVAGE CORPORATION.

DATE: December 19, 2002

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above-referenced corporation. Also included is a check for :

xx \$35.00
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Dissolution to the address set forth above.

Thank you for your assistance.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 27 AM 11:34

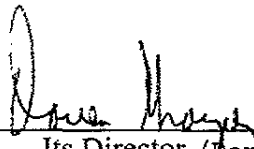
BOOTH-SAVAGE CORPORATION
ARTICLES OF DISSOLUTION

Pursuant to §607.1403 Fla. Statutes, this Florida profit corporation submits the following

Articles of Dissolution:

1. The name of the corporation is Booth-Savage Corporation.
2. The date of dissolution was authorized: December 17, 2002.
3. Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17 day of December, 2002.



Its Director / Warren Sharper