526366

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INC.	/	zst 6th Avenue - Tall 966) ~ (850) 22:	lahassee, Florida 32 2-2666 or (800) 969		222-1666
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SPECIAL INSTRUCTIONS:

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:					
	MRE OF BOCA, INC.					
SECOND:	The document number of the corporation (if known): \$26366					
THIRD:	The date dissolution was authorized: September 19, 2005					
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.					
	Dissolution was approved by of the shareholders through voting groups					
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:					
	The number of votes cast for dissolution was sufficient for approval by					
	(voting group)					
:	Signed thisday of					
\$	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)					
	JILL COLDNER					
	(Typed or printed name of person signing)					
	President					
	(Title of person signing)					

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