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## Florida Department of State

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120000000187 Account Number Phone (954) 923-4604

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DISSOLUTION

BOSA, INC.

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## ARTICLES OF DISSOLUTION FOR BOSA, INC.

Pursuant to Fla. Stat. §607.1403, BOSA, INC., a Florida corporation, submits the following articles of dissolution;

FIRST:

The name of the corporation is BOSA, INC.

SECOND:

The dissolution was authorized on March 20, 2003.

THIRD:

Dissolution was approved by the shareholders. The number of votes cast to

LAW OFFICES

dissolution was sufficient for approval.

Signed this 24th day of March, 2003.

Signature

PAUL S. MANTIN

Attorney-in- Fact and Authorized

Title Agent and Officer for

John W. Bosa, President

and Chairman of Borrs