

522889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

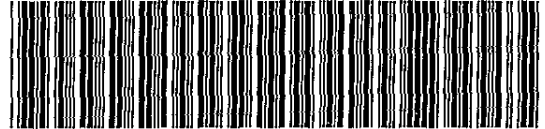
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32377

C. Coulllette NOV 26 2003

B.L. SCHWARTZ INVESTMENTS, INC.

November 12, 2003

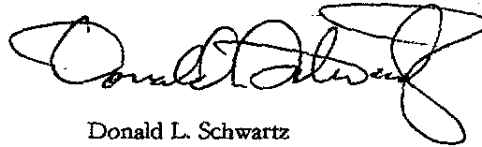
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee,
Florida 32314

Dear Sir or Madam:

Enclosed are the executed Articles of Dissolutions for this corporation, together with a check for \$43.75 to cover both the filing fee of \$35 and the cost of a certified copy of the dissolution at \$8.75. Please file the Articles and send the certified copy of the articles of dissolution to the undersigned at the address shown below.

If there are any questions or any other need to contact me, please call me at the office (312-876-7631).

Sincerely,

A handwritten signature in black ink, appearing to read "Donald L. Schwartz", written in a cursive style.

Donald L. Schwartz
Acting President

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 is: B.L. Schwartz Investments, Inc.

SECOND: The date dissolution was authorized: NOVEMBER 12, 2003

THIRD: Adoption of Dissolution (CHECK ONE)


- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote 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 this 12th day of November, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald L. Schwartz
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA