

G 40032

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DISSOLUTION

BLOCK 52, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volun. Diss.
07-01-03

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ARTICLES OF DISSOLUTION
OF
BLOCK 52, INC.

(Document No. G40032)

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Pursuant to Section 607.1403, Florida Statutes (2002), BLOCK 52, INC., a Florida corporation having its principal office in Ponte Vedra Beach, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is BLOCK 52, INC., a Florida corporation.

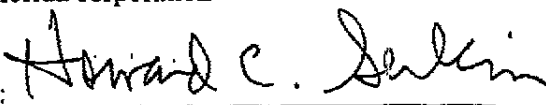
SECOND: All thirteen (13) of the shareholders of the Corporation, acting pursuant to Sections 607.0704 and 607.1402, Florida Statutes (2002), have voted in favor of a resolution authorizing dissolution of the Corporation, and the number of shareholder votes cast for dissolution was sufficient for approval. Voting by voting groups was not required. In accordance with Section 607.0704, Florida Statutes (2002), all shareholders of the Corporation have executed a written consent dated as of April 14, 2003, authorizing the dissolution of the Corporation in the manner provided by the Florida Business Corporation Act. A copy of the resolutions approved by the shareholders by means of such written consent is attached to these Articles of Dissolution as Exhibit "A."

THIRD: Dissolution of the Corporation shall become effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, BLOCK 52, INC., has caused these Articles of Dissolution to be executed in its corporate name by its President this 25TH day of June, 2003.

BLOCK 52, INC.,
a Florida corporation

By:



Howard C. Serkin, President

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Exhibit "A"
to
Articles of Dissolution
of
Block 52, Inc.

BE IT RESOLVED, that the undersigned shareholders of the Corporation propose and recommend that the Corporation be dissolved as soon as may be practicable; and

BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the dissolution of the Corporation, hereby consent to and unanimously vote in favor of such dissolution, and unanimously approve such proposal to dissolve the Corporation; and

BE IT FURTHER RESOLVED, that the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such dissolution and also waive the notice of and statement of the date, time and place of the meeting required by Section 607.0705, Florida Statutes (2002); and

BE IT FURTHER RESOLVED, that Articles of Dissolution of the Corporation in the form attached hereto be executed on behalf of the Corporation and filed with the Florida Secretary of State.

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