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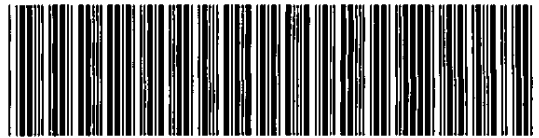
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May 7, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Blind Fox, Inc.
Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution for "The Blind Fox, Inc." together with Shumaker, Loop & Kendrick, LLP's Check No. 85812 in the amount of \$43.75 as payment for the filing fee and a certified copy.

Thank you in advance for your time and cooperation. Please do not hesitate to contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Lukoff". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Meredith D. Lukoff

**THE BLIND FOX, INC.
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403, Florida Statutes, The Blind Fox, Inc., a Florida corporation, adopts the following Articles of Dissolution:

- FIRST:** The name of the corporation is The Blind Fox, Inc.
- SECOND:** Dissolution was authorized by resolution of the Board of Directors of The Blind Fox, Inc. on the 21st day of April, 2008, and by resolution of the Shareholders of The Blind Fox, Inc. on the 21st day of April, 2008.
- THIRD:** The number of votes cast for dissolution by the Shareholders was sufficient for approval.
- FOURTH:** The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Department of State in accordance with Florida Statutes, Chapter 607.

Adopted this 21st day of April, 2008.

The Blind Fox, Inc.

By. 

David Foxall, President

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