

P07000069193

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SECRETARY OF STATE

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EXAMINER

A. Tes

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION	
DOCUMENT NUMBER: P07000069193	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ANDREW KUSSOY	
(Name of Contact Person)	
(Firm/Company)	
13114 GLENMOOR DR	
(Address)	
WEST PALM BEACH, FL 33409	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ANDREW KUSSOY at (561) 385 6650 (Name of Contact Person) (Area Code & Daytime Telephone Number	r)
	1)
Enclosed is a check for the following amount:	
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:			
	BLACKROCK SERVICES, INC.			
SECOND:				
THIRD:	The date dissolution was authorized: 12/31/2008			
	Effective date of dissolution <u>if applicable</u> : 12/31/2008 (no more than 90 days after dissolution file date)			
FOURTH:	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 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 TALLAH ASSE CRETA ASSE CRETA			
	(voting group) 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, of other court appointed fiduciary, by that fiduciary) ANDREW KUSSOY			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35