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September 25, 2000

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

100003406131--6
-09/27/00--01042--003
*****35.00 *****35.00

RE: Dissolution of Blake, Inc. ("Corporation")

Ladies and Gentlemen:

In regard to the dissolution of Blake, Inc., enclosed please find the following:

1. Articles of Dissolution of Blake, Inc.; and
2. Check made payable to the Florida Department of State in the amount of \$35.00 representing your filing fee for the Articles of Dissolution.

Thank you for your cooperation in this matter.

Very truly yours,



Sheryl G. Klein
Legal Assistant

/sgk

enc.

cc: Rebecca C. Byrne

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 12:41

Dissolution
LFS 10-3-2000

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
SUITE 1501, 801 BRICKELL AVE.
MIAMI, FLORIDA

HERZFELD & RUBIN, P.C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
SUITE 400
1901 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI,
HERZFELD & RUBIN
SUITE 901, 201 E. KENNEDY BLVD.
TAMPA, FLORIDA

DECICCO, HERZFELD & RUBIN
652 W. MORSE BOULEVARD
WINTER PARK, FLORIDA

BULLOCK, CHILDS, PENDLEY,
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR,
WEIDENFELD, HERZFELD & RUBIN, LLC
ONE RIVERFRONT PLAZA, SUITE 500
NEWARK, NEW JERSEY

ARTICLES OF DISSOLUTION
of
BLAKE, INC.

00 SEP 27 PM 12:41

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **BLAKE, INC.**

SECOND: The date dissolution was authorized: 9/18/00

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 20 day of September, 2000.

Signature: Rebecca C. Byrne
(By the Chairman or Vice Chairman of the Board, President or other officer)

Rebecca C. Byrne

(Typed or printed name)

Vice President

(Title)