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JOHN P. WILKES

PROFESSIONAL ASSOCIATION SUITE 101A 901 SOUTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33316

FACSIMILE (954) 467-6508,

email:jwilkes@jpwpa.com

TELEPHONE (954) 467-9200

April 15, 2014

FLORIDA DEPARTMENT OF STATE **Division of Corporations** Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

RE: **ROBERT BLIGH & SON CORP.** Our File No:

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of ROBERT BLIGH & SON CORP. to be filed with the Secretary of State along with the enclosed check for Thirty-five (\$35.00) Dollars to cover the filing fee. Kindly return a date-stamped copy to me, along with the letter acknowledging the dissolution.

Thank you for your continued assistance. If you should have any questions regarding the above, please contact the undersigned.

Sincerely,

Kimberly J. Simon, Legal Assistant JOHN P. WILKES

JPW:kis Enclosures

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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 Department of State:

Robert Bligh and Son Corp.

SECOND: The document number of the corporation (if known): **P94000020540**

THIRD: The date dissolution was authorized: October 31, 2013

Effective date of dissolution <u>if applicable</u>: December 31, 2013 (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 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

Jack Bligh Carol Bligh (voting group)

Signed effective the 31st day of December, 2013. 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, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) Secretary

(Title of person signing)

