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07 AUG 21 PM 2:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 433972 4320744
AUTHORIZATION : *Patricia Riguts*
COST LIMIT : \$ 35.00

ORDER DATE : August 20, 2001
ORDER TIME : 10:21 AM
ORDER NO. : 433972-005
CUSTOMER NO: 4320744

less

CUSTOMER: Mr. Hector Vilorio
Loeb, Block & Partners Llp
505 Park Avenue
9th Fl.
New York, NY 10022

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 21 AM 11:22
NOT RELEASED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILINGS

NAME: BLACKWIND, INC.

100004547071--2

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

DR
8/21/01

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BLACKWIND, INC.

SECOND: The date dissolution was authorized: July 17, 2001

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 18 day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jamie Peisach

(Typed or printed name)

President

(Title)