

P98000033471

Black Oak Properties, Inc.

3455 NW 54th Street
Miami, FL 33142
305-633-8587

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

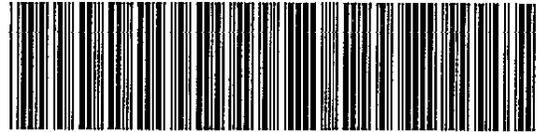
(Business Entity Name)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Black Oak Properties, Inc.

SECOND: The date dissolution was authorized: January 15, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

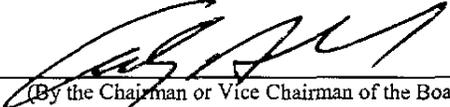
Dissolution was approved by vote of the shareholders through voting groups.

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 15th day of January, 2003.

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

Andrew Blank
(Typed or printed name)

President
(Title)