

08-2002 TUE 09:06 AM SMOOT ADAMS

FAX NO. 19414892444

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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.
Account Number : 071600002745
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DIVISION OF CORPORATIONS

DISSOLUTION

BLIGH & BURLINGAME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION
OF
BLIGH & BURLINGAME, INC.

ARTICLE I

The name of the corporation is Bligh & Burlingame, Inc.

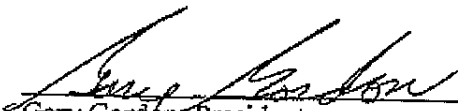
ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of Stockholders and Directors of the Corporation on June 26, 2002, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the stockholders and directors of the corporation, and accordingly the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 26th day of June, 2002.



Gary Gordon, President

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