

**BLACK DOG
INVESTMENTS, INC.**

745 U.S. Highway One - Suite 209
North Palm Beach, FL 33408
(561) 776-1100 Telephone ► (561) 776-1810 Facsimile

P99000078063

February 22, 2002

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

RE: Articles of Dissolution

800005023589--5
-02/27/02--01040--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find our check for \$35.00, payable to the Florida Department of State, representing the filing fee for the enclosed Articles of Dissolution for Black Dog Investments, Inc.

If you have any questions, please contact me at the number listed above. Thanking you in advance for your attention to this matter.

Best regards,


Diane Lahrs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aff

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Black Dog Investments, Inc.
745 U.S. Highway One - Suite 209, North Palm Beach, FL 33408

SECOND: The filing date of the articles of incorporation was: 08/30/1999

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

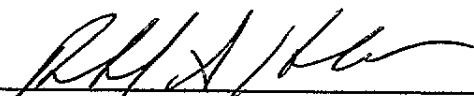
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22nd day of February, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard A. Heitmeyer
(Typed or printed name)

Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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