

V09656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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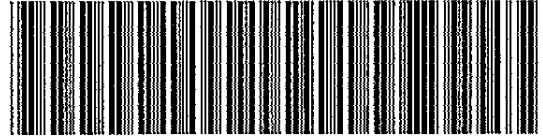
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 30 PM 12:30

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**FOLEY & LARDNER LLP
ATTORNEYS AT LAW**

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December 29, 2005

WRITER'S DIRECT LINE
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CLIENT/MATTER NUMBER
015985-0101

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Dissolution of Blake Investment Corp.

Dear Sir or Madam:

Enclosed are the following original documents for the Dissolution of Blake Investment Corp.:

1. Cover Letter;
2. Articles of Dissolution; and

3. A check made payable to the Florida Department of State in the amount of \$35.00 in satisfaction of the filing fee.

Please file the enclosed Articles of Dissolution, and once filed, please send a letter of acknowledgment to Charles A. Benner, Foley & Lardner LLP, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202. Please do not hesitate to contact me if you have any questions.

Thank you for your assistance.

Very truly yours,

Jennifer Schenk
Paraprofessional

cc: W. Scott Blake
Patricia R. Blake
Charles A. Benner

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Blake Investment Corp.

DOCUMENT NUMBER: V09656

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles A. Benner

(Name of Contact Person)

Foley & Lardner LLP

(Firm/Company)

777 East Wisconsin Avenue

(Address)

Milwaukee, Wisconsin 53202

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles A. Benner

(Name of Contact Person)

at (414) 297-5708

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

Blake Investment Corp.

SECOND: The document number of the corporation (if known): V09656

THIRD: The date dissolution was authorized: December 21, 2005

Effective date of dissolution if applicable: N/A

(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

(voting group)

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)

W. Scott Blake

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 30 PM 12:30