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TISCH FINANCIAL MANAGEMENT

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August 16, 1999

BRIAN E. KORNREICH, CPA
TAX MANAGER

FILED
39 AUG 19 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Beacons WTFI & NTFI, Inc.
EIN#: Beacon WTFI, Inc. 58-2033450
EIN#: Beacon NTFI, Inc. 58-2033654

Gentlemen:

Enclosed please find Articles of Dissolution and respective fees for Beacon WTFI, Inc. and
Beacon NTFI, Inc.

Should there be any questions or inquiries, please do not hesitate to contact Mark J. Krinsky at
(212) 521-2943.

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Very truly yours,



Brian E. Kornreich

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V. SHEPARD AUG 26 1999

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 is: BEACON WFTI, INC.

SECOND: The date dissolution was authorized: 7/1/99

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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

ALL SHAREHOLDERS

(voting group)

Signed this 1st day of July, 1999

Signature

[Handwritten Signature]

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

THOMAS J. TISCH

(Typed or printed name)

PRESIDENT

(Title)

FILED 99 AUG 19 PM 3:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA