



116713

ACCOUNT NO. : 072100000032

REFERENCE : 079411 4320171

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 1998

ORDER TIME : 9:47 AM

100002724771--6

ORDER NO. : 079411-005

CUSTOMER NO: 4320171

CUSTOMER: Jennifer Fanciullo, Paralegal  
American International Group,  
70 Pine Street  
30th Floor  
New York, NY 10270

DOMESTIC FILINGS

NAME: HUNTER LYON, INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
98 DEC 29 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DM 12/29*

ARTICLES OF DISSOLUTION

OF

HUNTER LYON INCORPORATED

(pursuant to Section 607.1403 of the Florida Statutes)

FILED  
98 DEC 29 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HUNTER LYON INCORPORATED, a Florida corporation (the "Corporation"), acting pursuant to section 607.1403, Florida Statutes, does hereby submit the following articles of dissolution:

FIRST: The name of the corporation is HUNTER LYON INCORPORATED.

SECOND: The dissolution of the Corporation was authorized on December 10, 1998.

THIRD: That the dissolution was approved by the Sole Shareholder of the Corporation in accordance with the Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury this 22<sup>nd</sup> day of December, 1998.

HUNTER LYON INCORPORATED

By:

Elizabeth M. Tuck  
Name: ELIZABETH M. TUCK  
Title: SECRETARY