



THE UNITED STATES  
CORPORATION  
COMPANY

547107

ACCOUNT NO. : 072100000032

REFERENCE : 285460 4324949

AUTHORIZATION

*Patricia Pizzit*

COST LIMIT : \$ 35.00

FILED  
97 MAR -7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 7, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 285460-005

CUSTOMER NO: 4324949

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CUSTOMER: Glenn Bobeck, Esq  
Albrecht, Maguire, Heffern &  
2100 Main Place Tower

Buffalo, NY 142023783

DOMESTIC FILINGS

NAME: JIFFY-TITE MANAGEMENT CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
97 MAR -7 AM 11:50  
DIVISION OF CORPORATION

VOID IS/AD DLS  
CR 63-7

ARTICLES OF DISSOLUTION  
of  
JIFFY-TITE MANAGEMENT CORP.

Pursuant to Section 607.1403 of the  
Florida Business Corporation Act

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution:

1. The name of the corporation is JIFFY-TITE MANAGEMENT CORP. The corporation was formed under the name Jiffy-Flite Co., Inc.
2. The date the dissolution was authorized was December 30, 1996.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by each voting group of shareholders entitled to vote separately on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of all the shareholders entitled to vote thereon on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

5. The effective date of these Articles of  
Dissolution shall be the date filed by the Department of State.

DATED: December 30, 1996

JIFFY-TITE MANAGEMENT CORP.

By: Steven R. Zillig, President  
Steven R. Zillig, President