

H 02330

Ranieri & Co., Inc.

50 Charles Lindbergh Boulevard, Suite 500, Uniondale, New York 11553, Telephone: 516-745-6644, Facsimile: 516-745-6787/6788

February 3, 2000

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

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-02/07/00--01122--007
*****43.75 *****43.75

RE: Christmas Island Corporation
Articles of Dissolution

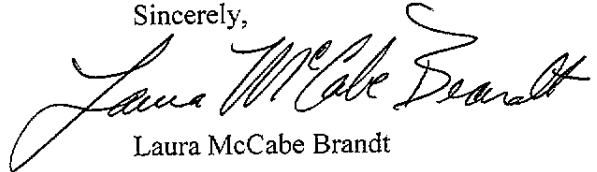
To Whom It May Concern:

Please find enclosed the Articles of Dissolution of Christmas Island Corporation as well as a check for \$43.75 to cover the associated fees for filing the Articles of Dissolution (\$35.00) and ordering a certified copy of the document (\$8.75).

If you require further information, please contact me at your earliest convenience.

Thank you, in advance, for your cooperation with this matter.

Sincerely,


Laura McCabe Brandt

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2-17-00
PMS

Enclosures

FILED
00 FEB -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHRISTMAS ISLAND CORPORATION

SECOND: The date dissolution was authorized: MAY 7, 1984

THIRD: 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 vote of the shareholders through voting groups.

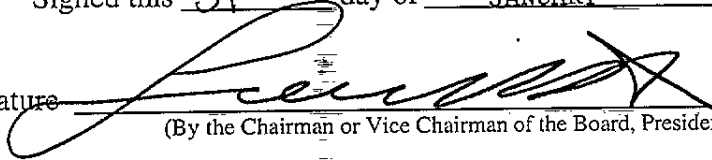
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of JANUARY, 2000

Signature


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

LEWIS S. RANIERI

(Typed or printed name)

CHAIRMAN & PRESIDENT

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 11:39

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