PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

*FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FILED **FOR** SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS H79448 **DOCUMENT #** 01 DEC 19 PM 4: 00 1. Corporation Name LMI DISSOLUTION CORP. Principal Place of Business Mailing Address 6401 CONGRESS AVE ONE RIVERFRONT PLAZA **BOCA RATON FL 33487** CORNING NY 14831 IIS REINSTATEMENT 200 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 09/24/1985 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-2586553 City & State City & State Not Applicable 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip Officer and/or Director 6401 CONGRESS AVE DP BABLOW, JOHN D **BOCA RATON FL 33487** VINCENT P HATTON orning, NU 14831 PCB one Riverfront Plaza BOCA BATON FL 33487 BARLOW, JOHN D 6401 CONGRESS AVE. CEO One Rivertrant Plaza Corning, NY 14831 VP4Sec Denis a Houself MATHEWS, THOMAS J 6401-CONGRESS AVENUE BOCA RATON FL 33487 Thomas J. Holland ONL RIVERTION <u>600004745726---6</u> -12/31/01--01103--001 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** Suite, Apt. #, Etc.

11. Legrify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. Lighther certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

City

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

SIGNATURE: SIGNATURE AND TYRED

Signature of Registered Ager

State | Zip Code

12-18-01

LMI Dissolution Corporation
Federal Identification Number: 59-2586553
Officer and Director List – Effective March 28, 2001

Business Activity:

Inactive

Officers:

Vincent P Hatton	President	One Riverfront Plaza MP-HQ-E2 G19A Corning, NY 14831-0001
Denise A Hauselt	Vice President and Secretary	One Riverfront Plaza MP-HQ-E2 A14A Corning, NY 14831-0001
Thomas J-Holland	Treasurer	One Riverfront Plaza MP-HQ-E2 C26A Corning, NY 14831-0001

Directors:

Vincent P Hatton	One Riverfront Plaza	
	MP-HQ-E2 G19A	
	Corning, NY 14831-0001	