

K 68267



FILED

01 MAY 15 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 149272 7201549

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : May 14, 2001

ORDER TIME : 10:34 AM

ORDER NO. : 149272-050

CUSTOMER NO: 7201549

100004217561--1

CUSTOMER: Ms. Allison Forrester
Post & Heymann Llp - Presidio
Suite 214
100 Jericho Quadrangle
Jericho, NY 11753

DOMESTIC FILINGS

NAME: NORTHPARK 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: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

RECEIVED
01 MAY 15 AM 11:33
DIVISION OF CORPORATIONS

*DIS
5-15-01
MS*

ARTICLES OF DISSOLUTION

FILED
01 MAY 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Northpark Corp.

SECOND: The date dissolution was authorized: May 1, 2000

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 10th day of May, 2001.

Signature

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

Allison Forrester

(Typed or printed name)

Assistant Secretary

(Title)