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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 689930 4323371
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 43.75

ORDER DATE : May 8, 2000

ORDER TIME : 10:09 AM

ORDER NO. : 689930-015

CUSTOMER NO: 4323371

CUSTOMER: John A. Maraia, Esq
Tomen America Inc.
1285 Avenue Of The Americas

New York, NY 10019

dis

3000003244643--4

DOMESTIC FILINGS

NAME: PARCEL T-III DEVELOPMENT,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00 MAY -9 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
5/9/00

**ARTICLES OF DISSOLUTION
OF
PARCEL T-III DEVELOPMENT, INC.**

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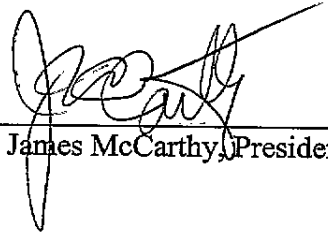
Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is "Parcel T-III Development, Inc." (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on June 1, 1990.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the sole shareholder and the board of directors of the Corporation dated as of May 5, 2000.

Signed this 5th day of May, 2000.

PARCEL T-III DEVELOPMENT, INC.

By: _____


James McCarthy, President