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9/18/98
9:04 AM

FLORIDA DIVISION OF CORPORATIONS

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((H98000017471 7)))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: BASELESS CORPORATION
AUDIT NUMBER.....H98000017471
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 PM 2:34

FILED

Volume
Dissolved
09-18-98
DC

H98000017471

ARTICLES OF DISSOLUTION

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

FILED
98 SEP 18 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: BASELESS CORPORATION

SECOND: The date dissolution was authorized: SEPTEMBER 16, 1998

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 17th day of SEPTEMBER, 19 98

Signature

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

JACK JOSEPH MEEHAN

(Typed or printed name)

CHIEF EXECUTIVE OFFICER

(Title)

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

H98000017471