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MARTORELLA, GRASSO & CO., LLP  
CERTIFIED PUBLIC ACCOUNTANTS

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FILED  
2002 APR 15 PM 2:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 15, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300005273513--8  
-04/16/02--01008--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Articles of Dissolution for  
Corp. Box, L.L.C.  
EIN: 65-0702483

Gentlemen:

We are the accountants for the above named corporation. We have enclosed a signed Articles of Dissolution along with the filing fee of \$25.00.

We have also enclosed an uncompleted 2002 Uniform Business report as we will no longer be required to file this form. Please file the Articles of Dissolution and update your records accordingly.

Your letter of acknowledgment and all future correspondence should be forwarded to us at:

Martorella, Grasso & Co., LLP  
99 Tulip Avenue  
Floral Park, NY 11001  
(516) 354-6700  
fax (516) 354-6719  
e-mail [tchernow@mgcpaco.com](mailto:tchernow@mgcpaco.com)

If you have any questions, please contact me accordingly.

Very truly yours,

MARTORELLA, GRASSO & CO., LLP  
CERTIFIED PUBLIC ACCOUNTANTS



THOMAS CHERNOW  
TC/jb7681  
enclosures

cc: Harvey Rothstein  
David Holt

J. BRYAN APR 18 2002

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
2002 APR 15 PM 2:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is CORP. BOX, L.L.C.

2. The effective date of the limited liability company's dissolution is APRIL 15, 2002

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to  
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

CEASED DOING BUSINESS 12/31/01

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their  
respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.  
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may  
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the  
dissolution:

Signature

Typed or Printed name

[Signature]

HARVEY ROTHSTEIN  
DAVID HOLT  
C-1 HOLDING CORP.

**Filing Fee: \$25.00**