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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**MORRIS, MANNING & MARTIN, LLP**  
ATTORNEYS AT LAW

**Dawn Boyd**  
704-554-5036  
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December 28, 2006

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

***Re: New York Avenue Holdings, Inc.***

Dear Corporations Clerk:

Enclosed please find the following documents for filing of the above-referenced foundation:

- Check in the amount of thirty five (\$35.00) dollars to cover the cost of filing the Articles of Dissolution for the above-referenced corporation; and
- Original and copy of the Articles of Dissolution of the New York Avenue Holdings, Inc.

Once filed, please return the file stamped copy to me. If you have any questions, please do not hesitate to contact me.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Dawn Boyd

Enclosures

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

New York Avenue Holdings, Inc.

SECOND: The document number of the corporation (if known): \_\_\_\_\_

THIRD: The date dissolution was authorized: December 27, 2006

Effective date of dissolution if applicable: December 31, 2006  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Larry E. Austin

(Typed or printed name of person signing)

Senior Executive Vice President

(Title of person signing)

**Filing Fee: \$35**

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