

PO1000654298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

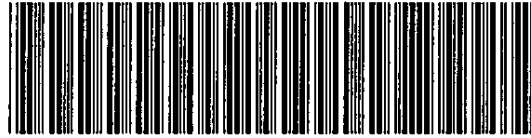
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/06--01020--023 **35.00

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2006 DEC 29 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MORRIS, MANNING & MARTIN, LLP
ATTORNEYS AT LAW

Dawn Boyd
704-554-5036
dboyd@mmmlaw.com
www.mmmlaw.com

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 Property No. 1, Inc.

Dear Corporations Clerk:

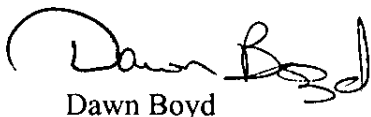
Enclosed please find the following documents for filing of the above-referenced foundation:

- 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 Property No. 1, 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

Charlotte Office
(704) 554-7070
201 South College Street
Suite 2300
Charlotte, North Carolina 28244
Fax: (704) 554-5050

With offices in
Atlanta, GA
Washington, DC

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 Property No. 1, 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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TALLAHASSEE, FLORIDA

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