## P02000/05374

| Boynton Bea                             | ernatives<br>nton Beach Bly<br>hch, FL 33435 | /d.       |  |
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| (Cit                                    | y/State/Zip/Phone                            | e#)       |  |
| PICK-UP                                 |  | MAIL      |  |
| (Business Entity Name)                  |  |           |  |
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06/23/03--01065--019 \*\*35.00



Voldis T. lewis 7/1/03

## **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 is: EAST NEW YORK SUBSTATI   | ION, INC.         |
|---|-------------------|
| SECOND: The date dissolution was authorized: 5/1/03   |                   |
| THIRD: Adoption of Dissolution (CHECK ONE)  |                   |
| Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.                           | for dissolution   |
| Dissolution was approved by vote of the shareholders through voting grou  | ips.              |
| The following statement must be separately provided for each voting g<br>entitled to vote separately on the plan to dissolve: | roup              |
| The number of votes cast for dissolution was sufficient for approval by   |                   |
| (voting group)  |                   |
| Signed this <u>1st</u> day of <u>May</u> , 19   | 2003 .            |
| Signature   | • • • • • • • • • |
| CARMINE C. YEVOLI<br>(Typed or printed name)  |                   |
| SECRETARY/TREASURER   |                   |
| (Title)   |                   |