200001,032 Brian E. Kornreich, CPA Tisch Financial Management - 655 Madison Avenue New York, NY 10021 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ■ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS. Profit Amendment 600002964676---1 -08/19/99--01075--003 NonProfit Resignation of R.A., Officer/Director *****43.75 *****43.75 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Vold:5 Limited Partnership Name Reservation Reinstatement Trademark V. SHEPARD AUG 2 6 1999 Other

CR2E031(1/95)

Examiner's Initials

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: BEACON NTFI, INC.
SECOND: The date dissolution was authorized: 7/1/99
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
ALL SHAREHOLDERS
Signed this day of, 19 99
Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)
THOMAS J. TISCH (Typed or printed name)
PRESIDENT
(Title)