

AUG. 17. 2004 10:28AM

CORPORATION SVC CO

NO. 147 P. 1

93000047220

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000167983 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

RECEIVED

04 AUG 17 AM 10:31

DIVISION OF CORPORATIONS

FILED
04 AUG 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

CRITERION N.Y., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DISS
8/18/04

AUG. 17. 2004 10:29AM

CORPORATION SVC CO

NO. 047 P. 2
H04000167983 3

ARTICLES OF DISSOLUTION

OF

CRITERION N.Y., INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Department of State is Criterion N.Y., Inc. (the "*Corporation*")
2. The document number of the Corporation is P93000047220. The filing date of the Articles of Incorporation with the Department of State was June 22, 1993.
3. The dissolution was authorized on August 17, 2004.
4. Dissolution was approved by the shareholder on August 17, 2004. The vote cast for dissolution was sufficient for approval.

Signed this 17th day of August, 2004,

CRITERION N.Y. INC.

By: 
Name: Mark M. Chloupek
Its: Vice President

FILED
04 AUG 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000167983 3