

P940000000146

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November 17, 1998

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Secretary of State
Division of Corporations
Amendments Section - Dissolutions
P.O. Box 6327
Tallahassee, Florida 32314

800002725958--1
-12/30/98-01033-020
*****43.75 *****43.75

Re: Articles of Dissolution for PCNY Management Corp.

Dear Madam or Sir:

I enclose the following:

- 1.) Articles of Dissolution;
- 2.) Check in the amount of \$43.75, representing \$35.00 filing fee, and \$8.75 for the certified copy.

Please furnish me with a Certificate of Dissolution by return mail as soon as possible.

Thank you for your kind assistance.

Sincerely,

Arvin Peltz
AP/lt

cc: Donald E. Lefton, Vice Chairman
W. Peter Temling, Executive VP/Finance and Chief Financial Officer

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FILED
98 DEC 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-11-99
cc

PCNY MANAGEMENT CORP.

ARTICLES OF DISSOLUTION

PCNY MANAGEMENT CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is PCNY MANAGEMENT CORP. (the "Corporation"), having a Charter No.: P94000000146 (8) and Federal I.D. No.: 65-0455727.

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on June 30th, 1998.

THIRD: The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: June 30th, 1998

PCNY MANAGEMENT CORP.

By: W. Peter Tembling

Name: W. Peter Tembling

Title: Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA