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DIVISION OF CORPORATION

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2003 APR 10 PM 4:17

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

C. Coulliette APR 10 2003



ACCOUNT NO. : 072100000032

REFERENCE : 014347 4719887

AUTHORIZATION

*Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : April 9, 2003

ORDER TIME : 11:35 AM

ORDER NO. : 014347-015

CUSTOMER NO: 4719887

CUSTOMER: Kim Yule, Legal Asst  
Davis Polk & Wardwell  
450 Lexington Avenue

New York, NY 10017

DOMESTIC FILINGS

NAME: EQUALITY ACQUISITION CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

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: Equality Acquisition Corp.

SECOND: The date dissolution was authorized: March 4, 2003

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

\_\_\_\_\_  
(voting group)

Signed this 4th day of March, 2003

Signature

Charles Phillips  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles Phillips  
(Typed or printed name)

Vice President  
(Title)

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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