



THE UNITED STATES  
CORPORATION  
COMPANY

# P96000021341

ACCOUNT NO. : 072100000032

REFERENCE : 249707 430092

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : February 5, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 249707-005

CUSTOMER NO: 430092

CUSTOMER: Todd Monckton, Legal Assistant 100002079891--3  
Schulte Roth & Zabel LLP  
900 Third Avenue

New York, NY 10022

## DOMESTIC FILINGS

NAME: CASTLE BAY FAMILY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

*Volun  
Dissolved  
Dr  
2-10-97*

FILED  
97 FEB -6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB -6 AM 10:00  
DIVISION OF CORPORATION

*Law Office REPRESENTING  
Corp. & per The law  
Lewis we are  
filing this Dissolution  
with sign of Incorporator  
because the officers were  
appointed & never did act  
before the officers of  
the corporation.*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

CSC - RICHARD WHITTAKER

TALLAHASSEE, FL

SUBJECT: CASTLE BAY FAMILY, INC.  
Ref. Number: P96000021341

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CASTLE BAY FAMILY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 997A00006480

ARTICLES OF DISSOLUTION  
BY INCORPORATORS OR  
INITIAL DIRECTORS

To the Department of State

State of Florida

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Castle Bay Family, Inc.
2. The date of incorporation of the corporation is March 6, 1996.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of the incorporators authorized the dissolution of the corporation.

Executed on February 4, 1997.

FILED  
97 FEB -6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Castle Bay Family, Inc.

By: Susan C. Frunzi  
Name: Susan C. Frunzi  
Title: Sole Incorporator