DIME SAVINGS BANK

OF NEW YORK, FSB

KRISTEN M. DAVIES PARALEGAL (516) 745-2557 / FAX (516) 745-2909

EAB PLAZA, EAST TOWER, 10th FLOOR LAW DEPARTMENT UNIONDALE, N.Y. 11556-0128 Internet Address: daviesk@dime.com

May 19, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Amendments Section

> Panther Lane Inc. RE:

> > Federal Tax ID No. 11-3388127

500002881475

Dear Sir or Madam:

Panther Lane Inc., a Florida corporation, under the direction of its board and shareholder wishes to be dissolved. Accordingly, enclosed please find the Articles of Dissolution and a check in the amount of forty-three dollars and seventy-five cents (\$43.75) covering the filing fee and one certified copy of the Articles of Dissolution.

Please forward the certified copy of the Articles of Dissolution to me. A self addressed stamped envelope has been enclosed for your convenience.

Very truly yours,

Kristen M. Davies

Paralegal

JUN 1 1999

ARTICLES OF DISSOLUTION

-FILED

99 MAY 20 AM 9: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: PANTHER LANE INC. | <u></u> |
|-------------|--|--------------------------|
| SECOND: | The date dissolution was authorized: April 28, 1999 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | . |
| | olution was approved by the shareholders. The number of votes cast sufficient for approval. | fo <u>r d</u> issolution |
| ☐ Diss | olution was approved by vote of the shareholders through voting grou | ps. |
| | The following statement must be separately provided for each voting g ntitled to vote separately on the plan to dissolve: | roūp · |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | , (voting group) | |
| Sign | ned this, 19 9 | 9 |
| Signature _ | Thullin | |
| | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | Gregory D. Liegey (Typed or printed name) | - <u>-</u> <u>-</u> . |
| | President (Title) | · - = |
| | | |