



THE UNITED STATES
CORPORATION
COMPANY

P98000015997

ACCOUNT NO. : 072100000032

REFERENCE : 133425 - 5043125

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 1999

ORDER TIME : 9:40 AM

ORDER NO. : 133425-005

800002775068--8

CUSTOMER NO: 5043125

CUSTOMER: David Moody, Esq
Ziff Brothers Investments,
153 East 53rd Street

New York, NY 10022

DOMESTIC FILINGS

NAME: COPERNICIA CORP.

XX 15 10:37 ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 PM 4:25

FILED

See 2/15

ARTICLES OF DISSOLUTION

FILED
99 FEB 15 PM 4:25
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: Copernicia Corp.

SECOND: The date dissolution was authorized: February 11, 1999

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.

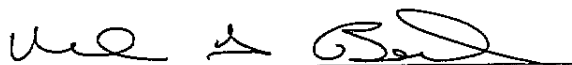
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of February, 19 99

Signature



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

Mark Beaudoin

(Typed or printed name)

President

(Title)