

590212



ACCOUNT NO. : 072100000032

REFERENCE : 684238 4323371

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
00 MAY -4 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 2000

ORDER TIME : 3:20 PM

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ORDER NO. : 684238-005

CUSTOMER NO: 4323371

CUSTOMER: John A. Maraia, Esq
Tomen America Inc.
1285 Avenue Of The Americas

New York, NY 10019

DOMESTIC FILINGS

NAME: PARCEL J-IV DEVELOPMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

G. COULLETTE MAY 5 2000

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
PARCEL J-IV DEVELOPMENT, INC.


Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is "Parcel J-IV Development, Inc." (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on October 28, 1991.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the sole shareholder and the board of directors of the Corporation dated as of May 1, 2000.

Signed this 1st day of May, 2000.

PARCEL J-IV DEVELOPMENT, INC.

By: _____


James McCarthy, President

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