



V38171

FILED
99 DEC 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 510790 4320171

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1999

ORDER TIME : 4:01 PM

ORDER NO. : 510790-005

CUSTOMER NO: 4320171

CUSTOMER: Ms. Bernadette Colon
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

900003070679--1

DOMESTIC FILINGS

NAME: YORK PAS, 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: Janine Lazzarini

EXAMINER'S INITIALS:

JAL
12/15/99

RECEIVED
99 DEC 14 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: York PAS, Inc.

SECOND: The date dissolution was authorized: November 23, 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 8th day of December, 19 99.

Signature Elizabeth M. Tuck
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth M. Tuck
(Typed or printed name)

Secretary
(Title)