

F03008



FILED
99 DEC 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 510790 . . 4320171

AUTHORIZATION : *Patricia Figue*

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1999

200003072212--6

ORDER TIME : 5:29 PM

ORDER NO. : 510790-010

CUSTOMER NO: 4320171

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

DOMESTIC FILINGS

NAME: YORK SAM, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
99 DEC 16 AM 8:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 16 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: York SAM, 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)

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