

UNION GROVE MANAGERS, LLC

Docket No. CI 09-027

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

UNION GROVE MANAGERS, LLC, :

DOCKET NO. CI 09-027

For Approval of a Corporate Instrument Pursuant to Section :
204(d) of the New York Limited Liability Corporation Law :

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RESOLUTION OF DECISION

(Dismissal and Discontinuance Due to Failure to Complete Proper Filing)

WHEREAS:

1. An application having been filed for approval of a proposed Certificate of Incorporation, on September 28, 2009, in the above entitled matter; and
2. As submitted, the application was legally insufficient, and the applicant was so advised by letter dated on November 25, 2009, which letter requested a sworn statement from an officer of the applicant indicating what the applicant's purpose was and why the word "Union" was part of the applicant name; and
3. The Board, having given due consideration to all the papers filed herein, makes the following determinations pursuant to the provisions of Labor Law section 104:
 - (a) to date, there has been no reply or further written communication from the applicant, including any providing either the requested information or objecting to the request for the additional information; and
 - (b) the application is and remains legally incomplete and a determination concerning the application requires further submission by the applicant; and
 - (c) the applicant has had sufficient opportunity to comply with the requirements of the Board's Rules of Procedure and Practice concerning such application and the proceeding should be discontinued without prejudice.

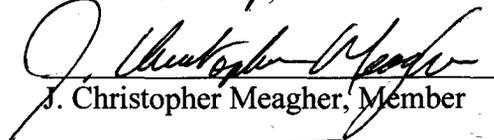
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

The above proceeding be and the same hereby is, dismissed without prejudice in accordance with the Board's Rules of Procedure and Practice.

WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 26th day of May 2010.



Anne P. Stevason, Chairman



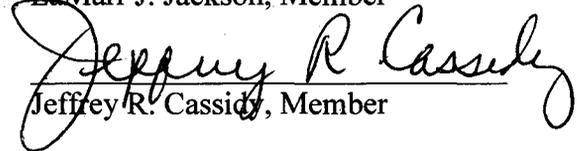
J. Christopher Meagher, Member



Jean Grumet, Member

Absent

LaMarr J. Jackson, Member



Jeffrey R. Cassidy, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at Albany, New York, on
May 26, 2010.