

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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 In the Matter of the Application of: :  
 :  
 CENTRAL LABOR REHABILITATION COUNCIL : DOCKET NO. CI 09-021  
 OF NEW YORK, INC. :  
 : RESOLUTION OF APPROVAL  
 For Approval of a Certificate of Dissolution Pursuant to :  
 Section 1003 of the New York State Not-for-Profit :  
 Corporation Law and Section 104 the New York State :  
 Labor Law. :  
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WHEREAS:

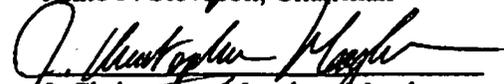
1. An application having been made for approval of a proposed Certificate of Dissolution of Corporation, on August 20, 2009, in the above entitled matter; and
2. The Board having approved the Certificate of Dissolution by Resolution issued November 17, 2009; and
3. The Department of State having rejected the Certificate of Dissolution and requiring an amendment to Paragraph 9; and
4. The applicant having re-submitted the Certificate of Dissolution with the amended paragraph 9 to the Board for re-approval; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has deemed necessary and advisable; and
3. The Board, having given due consideration to all the papers filed herein, determines that no further hearing on approval of dissolution of the corporation is necessary.

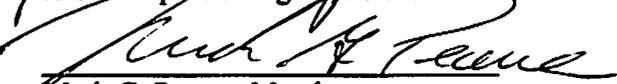
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

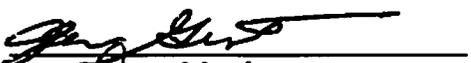
1. The said Certificate of Dissolution of Corporation is approved; and
2. A certified copy of this Resolution be annexed thereto.

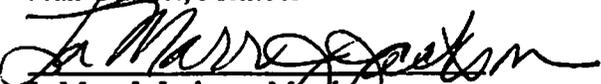
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 27<sup>th</sup> day of January, 2010.

  
Anne P. Stevason, Chairman

  
J. Christopher Meagher, Member

  
Mark G. Pearce, Member

  
Jean Grumet, Member

  
LaMarr J. Jackson, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at New York, New York, on  
January 27, 2010.