

Mark S. Perla
Gregory A. Monteleone
Susan Sullivan-Bisceglia
J. Christopher Meagher
Members

Khai H. Gibbs
Associate Counsel

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

**For Approval of a Certificate of Incorporation
Pursuant to Section 402 of the New York State
Not-for-Profit Corporation Law**

DOCKET NO. CI-07-004

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

1. An application having been duly made for approval of said proposed Certificate of Incorporation, received by the Board on February 21, 2007; and
2. As submitted, the application was legally insufficient for the Board to consider, and the applicant was so advised by letter of the Board's counsel dated February 27, 2007; and
3. By letter dated June 7, 2007, the Board's counsel advised the applicant that failure to provide the Board with the information necessary to complete the submission by July 9, 2007, would result in a discontinuance; and
4. 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 communication from the applicant providing the necessary information or objecting to the Board's 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 had 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 discontinued, without prejudice, in accordance with the Board's Rules of Procedure and Practice

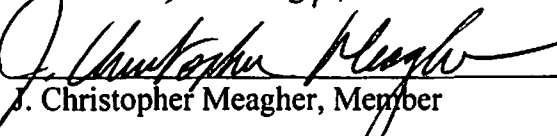
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 22nd day of August 2007.


Anne P. Stevason, Chairman

ABSENT
Mark S. Perla, Member

Gregory A. Monteleone, Member


Susan Sullivan-Bisceglia, Member


J. Christopher Meagher, Member

Dated and Filed in the Office
of the Industrial Board of Appeals,
at Albany, New York,
on August 22, 2007

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