## F90000343

| CORPORATION(S) NAME                        |  | 11488EE 1241  |  |
|--|--|---|--|
| Northwestern Investment Ma                 | nagement Company   | 112+11 A D  |  |
|  |  | - Consideration of the second |  |
|  |  | 9000035216598<br>-01/03/0101031020<br>*****35.00 *****35.00   |  |
| () Profit                                  | () Amendment   | () Merger   |  |
| () Nonprofit<br>() Foreign                 | Dissolution/Withdrawal () Reinstatement                  | () Mark   |  |
| () Limited Partnership () LLC              | () Annual Report () Name Registration () Fictitious Name | () Other<br>() Change of RA<br>() UCC   |  |
| () Certified Copy                          | () Photocopies   | () CUS  |  |
| () Call When Ready (x) Walk In () Mail Out | () Call If Problem () Will Wait                          | () After 4:30<br>(x) Pick Up  |  |
| Name<br>Availability                       | 1/3/01   | Order#: 3490782CGRPORATE  Ref#:  Ref#:  |  |
| Document Examiner Updater                  |  | Ref#: PORATION PARAMETER PORATION PARAMETER PORATION PARAMETER PORATION PARAMETER PARAME |  |
| Verifier<br>W.P. Verifier                  |  | Amount: \$  |  |

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 ADR 1301

| OF AUTHORITY TO TRANSACT BUSINESS OR ON FLORIDA   |  |
|---|--|
|   |  |
| Northwestern Investment Management Company  | <u>\$250</u> m   |
| (Name of Corporation)   | The P  |
| Wisconsin   |  |
| (Incorporated Under Laws Of)  | <b>夏州</b> 二  |
| This corporation is no longer transacting business or conducting at and hereby voluntarily surrenders its authority to transact business or   | ffairs within the State of Florida conduct affairs in Florida. |
| This corporation revokes the authority of its registered agent in Flori and appoints the Department of State as its agent for service of proarising during the time it was authorized to transact business or cond  | ocess based on a cause of action                               |
| The following is a current mailing address to which the Department process against this corporation that may be served on the Departme  | of State may mail a copy of any ent.                           |
| c/o The Northwestern Mutual Life Ins. Company, 720 E. Wisconsin Ave. (Mailing Address)  | nue, Attn: General Counsel                                     |
| ,   |  |
| Milwaukee, WI 53202 (City/ State /Zip)  |  |
| ( congress of the congress of |  |
| The corporation agrees to notify the Department of State in the fundaments.   | uture of any change in its mailing                             |
| X Mind President Signature  | dent and CEO &   |
| Maron G. Boss Decemb  | ber 19, 2000   |
| Mason G. Ross December Printed name   | Date   |