



THE UNITED STATES
CORPORATION
COMPANY

590676

ACCOUNT NO. : 072100000032

REFERENCE : 511763

AUTHORIZATION :

COST LIMIT :

FILED
99 DEC 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pignatelli
43.75

ORDER DATE : December 10, 1999

ORDER TIME : 11:39 AM

100003068011--9

ORDER NO. : 511763-005

CUSTOMER NO: 4304312

less

CUSTOMER: Stacy A. Manglaras, Paralegal
Jenner & Block
1 Ibm Plaza
Suite 4000
Chicago, IL 60611

DOMESTIC FILINGS

NAME: MACARTHUR CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 DEC 13 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DDR
12/15/99

ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MacArthur Corp.

SECOND: The date dissolution was authorized: December 9, 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 10th day of December, 19 99

Signature

James D. Liggett
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James D. Liggett
(Typed or printed name)

President
(Title)