



File Second

613565

FILED  
00 DEC 29 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 945781 4327236

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2000

ORDER TIME : 11:18 AM

ORDER NO. : 945781-010

CUSTOMER NO: 4327236

500003516015--4

CUSTOMER: Ms. Shelley Clifford-panico  
Gardner Carton & Douglas  
Suite 3400  
321 North Clark Street  
Chicago, IL 60610-4795

DOMESTIC FILINGS

NAME: 3260 CORPORATION I, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX  PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT# 1165  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 DEC 28 PM 12:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 29 2000

RECEIVED  
00 DEC 28 PM 4:00  
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION**

**Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:**

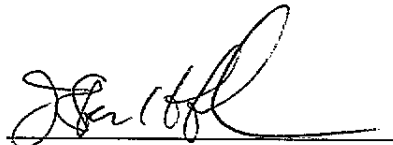
**FIRST:** The name of the corporation is 3260 Corporation I, Inc.

**SECOND:** The date dissolution was authorized was December 4, 2000.

**THIRD:** Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 4<sup>th</sup> day of December, 2000.



F. Steven Hitchcock, Secretary

FILED  
00 DEC 29 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA