

606359

FILED

00 DEC 29 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 945795 4327236

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patun* *myth*

ORDER DATE : December 27, 2000

ORDER TIME : 12:57 PM

ORDER NO. : 945795-010

CUSTOMER NO: 4327236

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

100003517851--3

DOMESTIC FILINGS

NAME: 3260 CORPORATION II, INC.

XX ARTICLES OF DISSOLUTION

*Digs*  
*1-2-01*  
*BMS*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

\*\*\*FILE 2ND\*\*\*

CONTACT PERSON: Tamara Odom - EXT# 1104  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 DEC 28 PM 2:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**ARTICLES OF DISSOLUTION**

**FILED**  
00 DEC 29 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

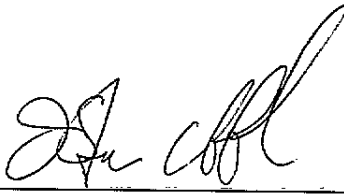
**FIRST:** The name of the corporation is 3260 Corporation II, Inc.

**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 sufficeint for approval.

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

  
\_\_\_\_\_  
F. Steven Hitchcock, Secretary