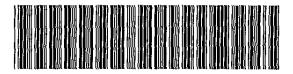
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ALLAHASSEE, FI ORION

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## TRANSMITTAL LETTER

Division of Corporations		
DISSOLUTION OF CO SUBJECT: W. E. SPEARS & AS	RPORATION - SOCIATES, INC	•
DOCUMENT NUMBER: 9	50878	<del></del>
The enclosed Articles of Dissolution and fo	ee are submitted for filin	ng.
Please return all correspondence concerning	g this matter to the follo	wing:
JAMES P. GRODECKI	Pa	
(Name of	•	
SCHUMAN SIMON & GRODI		
(Name of	Firm/Company)	
222 SOUTH RIVERSIDE 1	PLAZA, SUITE 8	50
	(Address)	
CHICAGO, ILLINOIS 600	606-5901	
(City/S	State/and Zip Code)	<u> </u>
For further information concerning this ma	tter, please call:	
JAMES P. GRODECKI	at (312 ) 6	48-4844
(Name of Person)		Daytime Telephone Number
Enclosed is a check for the following amou	nt:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	■ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallaharrae Florida 32214	Ar Dî 40	REET ADDRESS: nendment Section vision of Corporations 9 E. Gaines Street

## FILED

## ARTICLES OF DISSOLUTION

03 DEC 12 AM 10: Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution	IALLAHASSEE.FLOI
FIRST:	The name of the corporation as currently filed with the Department of State:
•	W. E. SPEARS & ASSOCIATES, INC.
SECOND:	The document number of the corporation (if known): G 50878
THIRD:	The date dissolution was authorized: DECEMBER 1, 2003
	Effective date of dissolution if applicable: DECEMBER 31, 2003 (no more than 90 days after dissolution file date)
FOURTH:	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 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 1st day of DECEMBER 2003.
Signat	ure: Would f. Glear.  (By a director, president or other officer- if directors or officers have not been selected, by an incorporator—
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	WENDELL E. SPEARS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35