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TALLAHASSEE, FLORIDA

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C. Ooullotte JUN 15 2003



June 9, 2003

VIA UPS Delivery  
Department of State  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Williams Capital Group, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Williams Capital Group, Inc. and a check in the amount of \$43.75 (\$35 for the filing fee and \$8.75 for a certified copy of the dissolution). Please feel free to call me at (414) 298.1901 if you need additional information. I have also enclosed a self addressed stamped envelope for your convenience in sending the certified copy of the dissolution.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Regina Schuller".

Regina Schuller  
Assistant Secretary

Enclosures

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Williams Capital Group, Inc.

SECOND: The date dissolution was authorized: June 4, 2003

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:*

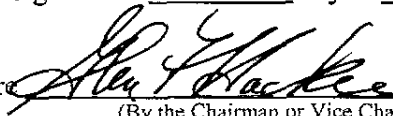
The number of votes cast for dissolution was sufficient for approval by

the sole shareholder, Baird Financial Corporation

(voting group)

Signed this 6th day of June, 2003.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Glen F. Hackmann

(Typed or printed name)

President

(Title)

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA