

K72576



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 085230 4321477

AUTHORIZATION :

*Patricia Pizoto*

COST LIMIT : \$ 35.00

FILED  
98 DEC 31 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 1998

ORDER TIME : 11:54 AM

ORDER NO. : 085230-005

600002728146--2

CUSTOMER NO: 4321477

CUSTOMER: Ms. Jeannette Ferguson  
Levenfeld, Eisenberg, Janger,  
33 West Monroe Street  
21st Floor  
Chicago, IL 606035448

DOMESTIC FILINGS

NAME: ICN CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
98 DEC 31 PM 1:14  
OFFICE OF SECRETARION

*Valid is*

VS JAN 4 1999

## ARTICLES OF DISSOLUTION

FILED  
98 DEC 31 PM 2: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ICN, CORP.

SECOND: The date dissolution was authorized: DECEMBER 15, 1998

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.

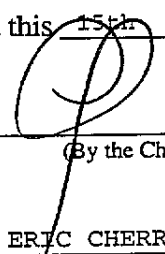
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 15th day of DECEMBER, 19 98.

Signature

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

ERIC CHERRY

(Typed or printed name)

PRESIDENT

(Title)