

M95651



ACCOUNT NO. : 072100000032

REFERENCE : 668566 4319506

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizit*

FILED  
2002 JAN 11 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 10, 2002

ORDER TIME : 9:22 AM

ORDER NO. : 668566-005

CUSTOMER NO: 4319506

CUSTOMER: Ms. Heather Cullens  
American Home Products Corp.  
5 Giralda Farms

Madison, NJ 07940

DOMESTIC FILINGS

NAME: BRIDGEWATER ASSOCIATES, INC.

RECEIVED  
02 JAN 11 AM 10:21  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

400004768574--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

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

C. Coulllette JAN 11 2002

## ARTICLES OF DISSOLUTION

FILED

2002 JAN 11 AM 10:31

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: BRIDGEWATER ASSOCIATES, INC.

SECOND: The date dissolution was authorized: DECEMBER 28, 2001

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 28<sup>th</sup> day of DECEMBER, 2001

Signature \_\_\_\_\_

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

THOMAS M. NEE

(Typed or printed name)

VICE PRESIDENT

(Title)