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DISSOLUTION

CFC-FIELD, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 27, 2001

CFC-FIELD, INC. ATTN: KEITH GRANDPRE 3100 TOLLVIEW DRIVE ROLLING MEADOWS, IL 60008

SUBJECT: CFC-FIELD, INC.

REF: P00000063155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE HYPHEN TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sammy Caldwell FAX Aud. #: H01000029612 Data Processing Control Specialist Letter Number: 201A00017705

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ARTICLES OF DISSOLUTION OF CFC-FIELD, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, CFC-FIELD, INC. (Document No. P00000063155), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- The name of the Corporation is CFC-FIELD, INC.
- 2. The dissolution of the corporation was authorized by a joint corporate action of the board of directors and shareholders of the Corporation dated March $\frac{\lambda}{\lambda}$. 2001.
 - The number of votes for dissolution was sufficient for approval.
- 4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on March 11 2001.

These Articles of Dissolution shall be effective as of March 11, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the \(\frac{1}{2}\) day of March, 2001.

CFC-FIELD, INC., a Florida corporation

Bv:

Thomas D. Coleman, Ir., President

SECRETARY OF STATE DIVISION OF CORPORATIONS

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