## POIOGEOLBERS 3747

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CRYSTAL LAKE, ILLINOIS
JOLIET, ILLINOIS
LISLE, ILLINOIS
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THE FIRST UNION FINANCIAL CENTER
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TELEFAX 305\_577.1063

January 7, 2002

PHOENIX, ARIZONA
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FT. LAUDERDALE, FLORIDA
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SCHERERVILLE, INDIANA
MINNEAPOLIS, MINNESOTA
ST. LOUIS, MISSOURI
APPLETON, WISCONSIN
MILWAUKEE, WISCONSIN

FILE NO.

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

300004762623--6 -01/09/02--01046--008 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Enclosed please find the following:

- 1. Articles of Dissolution executed by President, James F. Brown, December 29, 2001.
- 2. Check for \$35.
- 3. Self-addressed stamped envelopes to the undersigned and to Attorney Albert L. Kelley, P.A.

Please acknowledge receipt of these Articles of Dissolution and return an acknowledgment to the undersigned and Mr. Kelley.

Cordially yours,

HINSHAW & CULBERTSON

W. Sam Holland

WSH/jhs Enclosures

cc:

Albert L. Kelley, Esq.

James F. Brown

F:\709664\Brown\Dept of State.ltr

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ASSES, FLORIBA

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A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to following a	section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:	
FIRST:	The name of the corporation is: GTB Management Services, Inc.	<b></b>
SECOND:	The date dissolution was authorized: December 30, 2001	i i i i i i i i i i i i i i i i i i i
THIRD:	Adoption of Dissolution (CHECK ONE)	
	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dis	ssolution 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	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	· · • . · • . · • • . · • • . · • • . · • • . · • • . · • • . · •
Si (Signature _	gned this 29th day of December 2001.	en en allen en e
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	James F. Brown (Typed or printed name)	 : <b>s</b> / <del>T</del> :
	President	
	(Title)	