

P930000/3/28 Templeton Futures Ltd.

Managed Futures Investments

DEC 27, 2001

600004745686--2
-12/31/01--01096--004
*****43.75 *****43.75

DEAR SIRs:

ENCLOSED IS OUR APPLICATION FOR
DISSOLUTION OF A CORPORATION. ALSO
ENCLOSED IS A CHECK IN THE AMOUNT
OF \$43.75 FOR THE FILING FEE AND
A CERTIFIED COPY OF THE DISSOLUTION.

THANK YOU. THE ASSIGNED DOCUMENT
NO. IS P93000013128 ISSUED ON FEB 22, 1993.



JERE L. ANDERSON
CFO

FILED
01 DEC 31 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/dls

T. LEWIS JAN 9 2002

ARTICLES OF DISSOLUTION

FILED
01 DEC 31 PM 1:49
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: TEMPLETON FUTURES, LTD., INC.

SECOND: The date dissolution was authorized: DECEMBER 27, 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 27TH day of DECEMBER, 2001.

Signature


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

JERE L. ANDERSON
(Typed or printed name)

CHIEF FINANCIAL OFFICER
(Title)