

JUN. -16' 03 (MON) 15:18

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

03 JUN 16 AM 4:10
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SK

DISSOLUTION

ACORN DERIVATIVES MANAGEMENT CORP.

RECEIVED
03 JUN 16 PM 3:45
DIVISION OF CORPORATIONS

Certificate of Status	0
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JUN. 16. 2003 2:49PM

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NO. 8305 P. 2

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ACORN DERIVATIVES MANAGEMENT CORP.

SECOND: The date dissolution was authorized: JUNE 9, 2003

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 9TH day of JUNE, 2003

Signature

Roberta G. Boyle
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERTA G. BOYLE

(Typed or printed name)

VICE PRESIDENT

(Title)

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