



THE UNITED STATES  
CORPORATION  
COMPANY

P94000086352

ACCOUNT NO. : 072100000032

REFERENCE : 937065 7118066

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : August 21, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 937065-005

CUSTOMER NO: 7118066

CUSTOMER: Ms. Connie R. Quinton  
Henslee & Cassidy  
Suite 840  
3030 Lbj Freeway  
Dallas, TX 75234

500002623125--3

DOMESTIC FILINGS

NAME: CYPRESS KNOLL MANAGEMENT CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Dissolution

See 8/24

FILED  
98 AUG 24 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 AUG 24 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

98 AUG 24 PM 3:10  
FILED  
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: CYPRESS KNOLL MANAGEMENT CORP.

SECOND: The date dissolution was authorized: August 20, 1998

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 20th day of August, 19 98

Signature \_\_\_\_\_

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

James M. Hinckley

(Typed or printed name)

President

(Title)