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FILED
00 MAR 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 641161 4307052

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 43.75

ORDER DATE : March 28, 2000

ORDER TIME : 10:50 AM

ORDER NO. : 641161-010

CUSTOMER NO: 4307052

CUSTOMER: Ms. Lara Swennumson
Ungaretti & Harris
Three First National Plaza
Suite #3500
Chicago, IL 60602

less

9000003187299--8

DOMESTIC FILINGS

NAME: P.M. NETAK, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
00 MAR 28 PM 2:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
3/29/00

ARTICLES OF DISSOLUTION

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

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SPRINGFIELD
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: P.M. NETAK, INC.

SECOND: The date dissolution was authorized: MARCH 20, 2000

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.

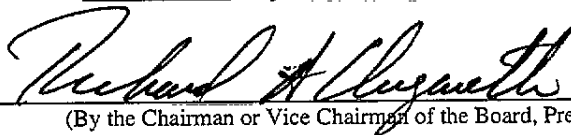
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20TH day of MARCH, 19 2000.

Signature



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

Richard A. Ungaretti

(Typed or printed name)

President

(Title)