

ACCOUNT NO. 072100000032

REFERENCE : 641161

4307052

AUTHORIZATION

ORDER DATE: March 28, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 641161-005

CUSTOMER NO: 4307052

CUSTOMER: Ms. Lara Swennumson

Ungaretti & Harris

Three First National Plaza

Suite #3500

Chicago, IL 60602

- 200003187302--7

DOMESTIC FILINGS

NAME: A.M. NETPROP, 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:

ARTICLES OF DISSOLUTION

Pursuant to following a				Statutes, this I	Florida pro	fit corpor	ation say	mits of Signature	W PH 2: 47
FIRST:	The name	of the	corporati	on is:	A.M. N	ETPROP,	INC.	<u> </u>	·
SECOND:	The date	dissolut	ion was a	uthorized:	March	20, 2000			
THIRD:	Adoption	of Diss	olution	(CHECK ONE)					
	olution was sufficient t		•	e shareholders	. The numl	per of vote	es cast for	r disso	lution
☐ Diss	olution was	s approv	ved by vo	te of the share	holders thr	ough voti	ng groups	s.	
	-	-		t be separatel the plan to di	-	for each v	oting gro	ир	
The	number of	votes c	ast for di	ssolution was	sufficient fo	or approva	al by		
				(voting group)				
Sigr	ned this	20	_day of _		March		, 19 <u>2000</u>		
Signature _	(By th	e Chairma	un or Vice C	hajoman of the Boa	ard, President, o	or other offic	er)		
	Richard	A. Ung		(Typed or printed	name)			:	
	Preside	ent		/T:11-\				-	
				(Title)					