

12/09/97 TUE 09:17 FAX 9412630703

CUMMINGS & LOCKWOOD

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: CUMMINGS & LOCKWOOD

ACCT#: 102336001100

CONTACT: CORINNE P MCCLURE

PHONE: (941) 649-3186

FAX #: (941) 263-0703

NAME: BARNEBEE & BIGGS FUTURES AND OPTIONS, INC.

AUDIT NUMBER.....H97000020144

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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12/08/97 TUE 08:26 FAX 9412630703

CUMMINGS & LOCKWOOD

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12/08/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CUMMINGS & LOCKWOOD

ACCT#: 102336001100

CONTACT: CORINNE P MCCLURE

PHONE: (941)649-3186

FAX #: (941)263-0703

NAME: BARNEBEE & BIGGS FUTURES AND OPTIONS, INC.

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**ARTICLES OF DISSOLUTION
OF
BARNEBEE & BIGGS FUTURES AND OPTIONS, INC.**

Pursuant to Florida Statutes Section 607.1403, Barnebee & Biggs Futures and Options, Inc. (the "Corporation") submits the following Articles of Dissolution:

1. The name of the Corporation is Barnebee & Biggs Futures and Options, Inc.
2. The dissolution of the Corporation was authorized November 13, 1997.
3. The dissolution was approved by the shareholders of the Corporation.
4. The effective date of the dissolution is November 13, 1997.
5. The Corporation has no intention of revoking this dissolution and its name is available for immediate use.

Signed this 13th day of November, 1997.

By: Michael C. Barnebee
Michael C. Barnebee
Its Director / President

By: Robert J. Biggs
Robert J. Biggs
Its Director / Vice President

N2188591.DOC 11/06/97
Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 649-3128
Florida Bar No. 0606987

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