

P96000075593



August 18, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003382217-5  
-09/05/00-01132-005  
\*\*\*\*\*87.50 \*\*\*\*\*35.00

Re: Waterton PD II, Inc. # P96000075593

Dear Sir or Madam:

Attached please find submission for dissolution for the above referenced corporation. As reflected in the application, the dissolution of Waterton PD II, Inc. was approved by the shareholders.

Enclosed you will also find the required fee. Please process this at your earliest convenience and mail the acknowledgement to my attention at: 225 West Washington Street, Suite 1640, Chicago, IL 60606. If you should have questions, you can reach me at (312) 849-4541.

Thank you for your attention to this matter.

Sincerely,

*Tenzin C. Wangyal*  
Tenzin C. Wangyal

FILED  
00 SEP -5 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*  
T. LEWIS SEP 13 2000

**ARTICLES OF DISSOLUTION**

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

FILED  
00 SEP - 5 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Waterton PD II, Inc.

SECOND: The date dissolution was authorized: August 14, 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 18 day of August, 2000

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

Peter M. Vilim  
(Typed or printed name)

President  
(Title)