

P 970000 71763
ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600
WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 655-5551
FOUNDED 1893

Randell C. Doane
Board Certified
Wills, Estates & Trusts
Email: rcdokane@arnstein.com

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

December 21, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Harris Chapman & Company
Articles of Dissolution

Ladies and Gentlemen:

Enclosed is the Articles of Dissolution of Harris Chapman & Company. Please return a certified copy to us in the enclosed envelope.

Enclosed is our check in the amount of \$43.75 (\$35 + \$8.75).

If you have any questions, please do not hesitate to call 500003512025--7

-12/22/00--01083--010
*****43.75 *****43.75

Very truly yours,

Penny Wellborn

Penny Wellborn, CLA

Enclosures
101875_1

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00 DEC 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effect 12/13/20
all 1-4-01
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HARRIS CHAPMAN & COMPANY

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is HARRIS CHAPMAN & COMPANY.
2. Dissolution was authorized on December 15, 2000, said dissolution to be effective with the close of business on December 31, 2000.
3. Adequate provision has been made for the payment of all debts, obligations, and liabilities of the Corporation.
4. All of the property and assets of the Corporation remaining after the payment of all debts, obligations and liabilities of the Corporation have been distributed to its sole shareholder in accordance with his respective rights and interests.
5. There are no actions pending against the Corporation in any Court.
6. The sole shareholder has consented to the dissolution pursuant to his Action By Shareholder signed on the 15th day of December, 2000 and he is the sole shareholder and holds a sufficient number of shares required for approval of dissolution of the Corporation.

DATED: December 15, 2000.

HARRIS CHAPMAN & COMPANY

By: Richard E. Kristensen
Richard E. Kristensen, President

By: Richard E. Kristensen
Richard E. Kristensen, Secretary

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TALLAHASSEE, FLORIDA