

100 HAYS STREET
TALLAHASSEE, FL 32304
904-222-1111
222-1111

V59332



ACCOUNT NO. : 072100000032

REFERENCE : 204231 4306601

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyatt

ORDER DATE : December 30, 1996

ORDER TIME : 8:24 AM

ORDER NO. : 204231-005

200002040732--4

CUSTOMER NO: 4306601

CUSTOMER: Ms. Dana Redburg
Barack, Ferrazzano, Kirschbaum
333 West Wacker Drive
Suite 2700
Chicago, IL 60606

DOMESTIC FILINGS

NAME: P.A. INDUSTRIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

FILED
56 DEC 30 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 DEC 30 11:05 AM

*valids
CRG/30*

ARTICLES OF DISSOLUTION

FILED
96 DEC 30 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: P.A. Industries, Inc.

SECOND: The date dissolution was authorized: December 16, 1996

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 16th day of December, 19 96

Signature

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

Paul Allen

(Typed or printed name)

President

(Title)