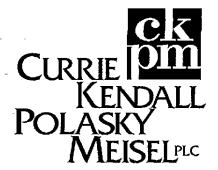
FRANK M. POLASKY ROBERT H. MEISEL WILLIAM C. COLLINS MICHAEL H. ALLEN RAMON F. ROLF, JR. DANIEL J. CLINE PETER A. POZNAK DAVID J. KOLAT M. RANDALL JURRENS JULIA A. CLOSE JOHN E. GANNON CAROLYN P. CARY JEFFREY N. DYER JONATHAN E. LAUDERBACH CHERYL L. WHITMAN W. Jay Brown TODD M. GAMBRELL WILLIAM R. GARCHOW MICHAEL J. HAMBLIN

G37173

6024 EASTMAN AVE.
POST OFFICE BOX 2765
MIDLAND, MICHIGAN 48641-2765
517 839-0300
FAX 517 832-0077

SAGINAW OFFICE 4800 FASHION SQUARE BOULEVARD, SUITE 100 SAGINAW, MICHIGAN 48604 517-792-1111 517 792-9300 FAX 517 792-7000



ATTORNEYS AT LAW

GILBERT A. CURRIE 1882 - 1960

GILBERT A. CURRIE 1923 – 1998

Peter J. Kendall 1961-1999

Of Counsel James A. Kendall

February 5, 2001

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

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Re: Florida Rivers Development Corporation-Articles of Dissolution

Dear Sir or Madam:

Please find enclosed herewith original Articles of Dissolution for Florida Rivers Development Corporation, a Florida corporation, together with a check in the amount of \$35.00 for the filing fee. If anything more is needed in order to file the Articles, please contact me at the Midland, Michigan office of Currie Kendall Polasky Meisel, PLC.

Sincerely,

William R. Garchow

enclosures

FILED

OIFEB-8 AMII: 16

SECRETARY OF STATE
ALL AHASSEE FI COLOR

Dissolution

T BROWN FEB - 9 2001

ARTICLES OF DISSOLUTION

OI FEB-8 AM II: 16
SECRETARY OF STATE
WITH THE STATE

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

FIRST:	The name of the corporation is: Florida Rivers Development Corporation
SECOND:	The date dissolution was authorized: January 2, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this 2nd day of February , 2001 .
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	John N. Bartos
	(Typed or printed name)
	President
	(Title)