

591976

WARNER NORCROSS & JUDD LLP

ATTORNEYS AT LAW

900 OLD KENT BUILDING
111 LYON STREET, N.W.
GRAND RAPIDS, MICHIGAN 49503-2487

TELEPHONE (616) 752-2000
FAX (616) 752-2500

400 TERRACE PLAZA
P.O. BOX 900
MUSKEGON, MICHIGAN 49443-0900
TELEPHONE (616) 727-2600
FAX (616) 727-2699

300 CURTIS CENTER
170 COLLEGE AVENUE
HOLLAND, MICHIGAN 49423-2920
TELEPHONE (616) 396-9800
FAX (616) 396-3656

1000 TOWN CENTER, SUITE 650
SOUTHFIELD, MICHIGAN 48075-1222
TELEPHONE (248) 223-5000
FAX (248) 223-5005

WWW.WNJ.COM

March 25, 1999

R. SCOTT KELLER
WELDON H. SCHWARTZ
KENNETH W. VERMEULEN
MARK E. BROUWER
KAREN J. VANDERWERFF
NORBERT F. KUGEL
MARK J. WASSINK
DENNIS J. DONOHUE
WILLIAM P. DAN
ANDREW D. HAKKEN
ANDREA J. BERNARD
LORI L. GIBSON
DANIEL B. RUBLE
PAUL L. WINTER
MOLLY E. MCFARLANE
MICHAEL P. LUNT
CARIN L. OJALA
DANIEL K. DEWITT
MICHAEL K. MOLITOR
MELISSA N. COLLAR
GERARDYNE M. DROZDOWSKI
ROBERT A. DUBAULT
EDWARD J. BARDELLI
TASHIA L. RIVARD
DANIEL P. ETTINGER
JAMES L. SCOTT II
JOHN E. KESSLER
STEVEN D. JOHNSON
CHRISTOPHER J. PREDKO
BRIAN J. MASTERNAK
CHRISTIAN E. MEYER
DEAN F. PACIFIC
COLLEEN D. LUNDGREN
JONATHAN J. SIEBERS
GREGORY E. SCHMIDT
JARON J. NYHOF
AMY O'MEARA CHAMBERS
JOSEPH A. KUIPER

JOHN J. BURSCH
ANGELA M. JENKINS
ERIN M. MAGLEY
NATHANIEL E. B. FORSTNER
CHRISTOPHER R. UZPEN
BRIAN M. ANDREW
JAMES A. KROGER
GREGORY P. BONDARENKO
DAVID L. SKIDMORE
MARK B. PERIARD
KIMBERLY T. BIALAS
ANDREW C. SHIER
RACHEL L. RUBENFAER
KURT D. JOHANSEN**
ANNA M. CALDWELL

COUNSEL
JOSEPH M. SWEENEY

OF COUNSEL
LAWSON E. BECKER
CONRAD A. BRADSHAW
HAROLD F. SCHUMACHER
CHARLES C. LUNDSTROM
THOMAS R. WINQUIST
PAUL K. GASTON
R. MALCOLM CUMMING
ROGER H. GETTING
JERRY D. HANSCUM

DAVID A. WARNER
1883-1966
GEORGE S. NORCROSS
1889-1960
SIEGEL W. JUDD
1895-1982

*LICENSED IN MASSACHUSETTS
**LICENSED IN MINNESOTA

Sender's Direct Dial No. (616) 752-2201

500002821825--8

03/29/99-01087-027

*****87.50 *****43.75

Florida Department of State

Division of Corporations

Attn: Amendments

409 E. Gaines

Tallahassee, Florida 32399

Re: **Dissolution of Princeton Mortgage Corp.**

Dear Sir or Madam:

We are enclosing for filing Articles of Dissolution of Princeton Mortgage Corp. Also enclosed, please find check #234302 in the amount of \$87.50 for the following fees:

Filing fee	\$35.00
Certified Copy	\$52.50
	<u>\$87.50</u>

A copy of the Articles of Dissolution are enclosed so that you may provide a certified copy of that document upon your filing of same. A self-addressed, stamped

FILED
99 MAR 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
OK
4/6

Florida Department of State
March 25, 1999
Page 2

envelope is enclosed for your convenience. Thank you for your kind assistance in this matter.

Sincerely,


Colleen D. Lundgren

CDL/kns
Enclosures

400095v1

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is PRINCETON MORTGAGE CORP.

SECOND: The date dissolution was authorized March 19, 1999.

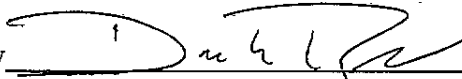
THIRD: Adoption of Dissolution

Dissolution is approved by the sole shareholder of Princeton Mortgage Corp.
The number of votes cast for dissolution was sufficient for approval.

Signed this March 19, 1999.

PRINCETON MORTGAGE CORP.

By



Donald R. Britton, Its President

385467

FILED
99 MAR 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA