

L51132

134 WEST HARRIS STREET
CADILLAC, MICHIGAN 49601
231-775-9789
FAX: 231-775-9749

M. WAYNE BEATTIE, C.P.A.
1902 - 1990

JACK H. BAIRD, C.P.A.
JERRY L. COTTER, C.P.A.

JOHN H. BISHOP, C.P.A.
DALE D. COTTER, C.P.A.
ROBERT V. BEATTIE, C.P.A.
DOUGLAS P. McMULLEN, C.P.A.
JOHN F. TAYLOR, C.P.A.
STEVEN C. ARENDS, C.P.A.
SCOTT A. HUNTER, C.P.A.

Baird, Cotter and Bishop P.C.

CERTIFIED PUBLIC ACCOUNTANTS

FILED
JUL 22, 1999
9:11 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

50000290865-4
-07/01/99-01063-001
*****35.00 *****35.00

In Re: Frisco Management Company

Dear Sirs,

Please find attached, the Articles of Dissolution for the above corporation.

If you have questions on this matter, you may contact the President of the Corporation, Steven J. Frisbie, 2604 Sunnyside Drive, Suite 1, Cadillac, Michigan 49601. The telephone number is: 231-779-1220.

Very truly yours,

BAIRD, COTTER AND BISHOP, P.C.

By John H. Bishop C.P.A.

JOHN H. BISHOP, C.P.A.

JHB:NTG
john/3202cov.sam

VD
CRB
7-6

ARTICLES OF DISSOLUTION

FILED
99 JUL -1 PM 1:16
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: Frisco Management Company

SECOND: The date dissolution was authorized: June 4, 1999

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 28th day of JUNE, 19 99

Signature Steven J. Frisbie
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven J. Frisbie
(Typed or printed name)

President
(Title)