

P99000069117

LOOMIS, EWERT, PARSLEY, DAVIS & GOTTING

A PROFESSIONAL CORPORATION
232 SOUTH CAPITOL AVENUE, SUITE 1000
LANSING, MICHIGAN 48933
TELEPHONE (517) 482-2400
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SCOTT R. NANNINI
JARED A. ROBERTS
LISA A. HANSON

April 21, 2000

PLUMMER SNYDER
(1900-1974)

GEORGE W. LOOMIS
QUENTIN A. EWERT
WILLIAM D. PARSLEY
OF COUNSEL

SUE ANN GEIERSBACH
OF COUNSEL-SPECIAL PROJECTS

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

VIA FEDERAL EXPRESS


Re: 3100 Blvd. Inc.
Document No. P99000069117

Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution for the above-referenced Corporation, together with this firm's check in the amount of \$35.00 for costs of filing. Once filed, please return the Articles to the undersigned in the enclosed, self-addressed, stamped envelope. If you have questions or comments, please feel free to contact me or my Paralegal, Ann Perry. Thank you.

Sincerely,

LOOMIS, EWERT, PARSLEY,
DAVIS & GOTTING, P.C.


Kenneth W. Beall

ajp
Enclosures
cc: Larry Scott
I:\KWB\allstate\3100 Blvd\dissolution\Letter 1 FL Corp.wpd

FILED
00 APR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS MAY 3 2000

FILED
00 APR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: 3100 Blvd. Inc.

SECOND: The date dissolution was authorized: December 28, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

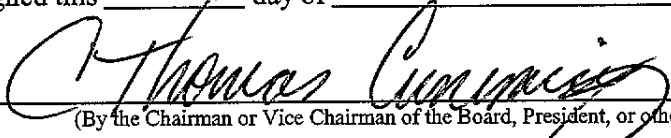
Dissolution was approved by vote of the shareholders through voting groups.

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 21st day of April, 2000.

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

C. Thomas Cummings
(Typed or printed name)

President
(Title)