

State of Wisconsin
SECRETARY OF STATE

CORPORATION DIVISION
P.O. Box 7846
Madison, WI 53707

The undersigned
officers of Acc Aircraft, Inc.

DEC 23 12:00PM
185505 DEC 23 10:00
8XCM 010268

make this STATEMENT OF INTENT TO DISSOLVE and certify:

1 (a) The following resolution to dissolve said corporation was adopted by the shareholders at a meeting held after due notice. (Also complete item # 3)

OR

1 (b) The following resolution to dissolve said corporation was consented to in writing by the holders of all shares, duly signed by said shareholders or in their names by their duly authorized attorneys. (Do not complete item #3) (See instructions 1 and 3.)

(Please STRIKE OUT inappropriate item #1)

2 Resolved, That this corporation be dissolved, and that a statement of intent to dissolve be duly filed and recorded. (See instruction 2)

3 The foregoing resolution was adopted by the following votes:

VOTE ON ADOPTION	
Number of affirmative votes CAST	Number of affirmative votes REQUIRED

Class	Number of SHARES outstanding	Number of SHARES entitled to vote	ALL
Common	N/A		
Preferred			

4 The registered office of said corporation is located in Ozaukee County, Wisconsin, and the names and addresses of its principal officers and all directors are:

TITLE	NAME	ADDRESS (Give street & number, City, State and ZIP code)
President	Warren A. Knorr	1143 W6475 Pioneer Road, Cedarburg, WI 53012 P. O. Box 173, Cedarburg, WI 53012
Vice Presidents	Jeffrey W. Knorr	2456 Hannemann Road, Cedarburg, WI 53012
Secretary	Jeffrey W. Knorr	2456 Hannemann Road, Cedarburg, WI 53012
Treasurer	Warren A. Knorr	1143 W6475 Pioneer Road, Cedarburg, WI 53012 P. O. Box 173, Cedarburg, WI 53012
Directors		
All directors must be shown	Warren A. Knorr	1143 W6475 Pioneer Road, Cedarburg, WI 53012 P. O. Box 173, Cedarburg, WI 53012
	Jeffrey W. Knorr	2456 Hannemann Road, Cedarburg, WI 53012
	Joan G. Knorr	1143 W6475 Pioneer Road, Cedarburg, WI 53012 P. O. Box 173, Cedarburg, WI 53012

Executed in duplicate and seal (if any) affixed this 23rd day of December, 1988

(Affix seal or state that there is none)
~~NO SEAL~~

Warren A. Knorr
President Warren A. Knorr
Jeffrey W. Knorr
Secretary Jeffrey W. Knorr

This document was drafted by Jeffrey W. Knorr, Secretary
(Type name or type name)

INTENT TO DISSOLVE

\$6.00 Original
STATE OF WISCONSIN
FILED

\$10.00
JAN 12 1989

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

Mail Returned Copy to:
(FILL IN THE NAME AND ADDRESS HERE)

Jeffrey W. Knorr
P. O. Box 265
Cedarburg, WI 53012

FOR EXAMINATION

DATE: _____

DATE: _____

INSTRUCTIONS

1. Mark the form to elect items 2(a) OR 2(b), and items 5(a) OR 5(b). Complete all other items, including the name of the county in which the corporation's registered office is located (item 6).
2. **AFix CORPORATE SEAL.** Make sure that each copy of the document has an impression of the corporate seal. If the corporation does not have a seal, write or type "NO SEAL" on each of the copies.
3. Have the **PRESIDENT** and **SECRETARY** sign. Vice-president may sign in lieu of the president, and an assistant secretary may sign in lieu of the secretary. Make sure that each of the copies has original signatures - carbon copy, telex, or rubber stamp signatures are not acceptable.

Sec. 14.38 (14) Wis. Stats. provides that this document shall not be filed unless the name of the person (individual) who, or the governmental agency which, drafted it is printed, typewritten, stamped or written thereon in a legible manner. Use the space provided.
4. Submit in **DUPLICATE ORIGINAL.** Furnish Secretary of State two copies of this document. (Mailing address: Secretary of State, Corporation Div., P.O. Box 7846, Madison, WI 53707). One copy will be retained (filed) by the Secretary of State and the other copy transmitted directly to the Register of Deeds of the county named in item 6 on the form, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish on the back of this form.
6. Two **SEPARATE REMITTANCES** are required.
 - A) Send a filing fee of \$10, payable to **SECRETARY OF STATE**. Your cancelled check is your receipt for fee payment.
 - B) Send a **RECORDING FEE** of \$6, payable to **REGISTER OF DEEDS** of the county named in item 6 on this form. If you append additional pages, add \$2 more recording fee for each additional page. Please furnish this fee in check form, and we will transmit it to the Register of Deeds with the document for recording.

State of Wisconsin
SECRETARY OF STATE

8-111525
CORPORATION DIVISION
P.O. Box 746
Madison, WI 53707

The undersigned officers of Ace Aircraft, Inc.
a Wisconsin corporation, CERTIFY:

1 A statement of intent to dissolve was filed in the office of the Secretary of State of Wisconsin.

~~2 (a) All debts, obligations and liabilities of said corporation have been paid and discharged.~~

OR

2 (b) Adequate provision has been made for all debts, obligations and liabilities of said corporation.

(Please STRIKE OUT inappropriate item # 2)

3 Adequate provision has been made for all debts, obligations and liabilities, contingent in nature, of which the corporation has actual knowledge.

4 All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5 (a) There are no suits pending against the corporation in any court.

OR

~~5 (b) Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending suit.~~

(Please STRIKE OUT inappropriate item #5)

6 The registered office of said corporation is located in Ozaukee County, Wisconsin, and the names and respective addresses of the directors as of the date hereof, or if there be no directors at such time, then of the last acting directors, are:

NAME	ADDRESS (Give number, street and city)
Warren A. Knorr	1143 W6475 Pioneer Road, Cedarburg, WI 53012 P. O. Box 173, Cedarburg, WI 53012
Jeffrey W. Knorr	2456 Hennemann Road, Grafton, WI 53024
Joan G. Knorr	1143 W6475 Pioneer Road, Cedarburg, WI 53012 P. O. Box 173, Cedarburg, WI 53012

Executed in duplicate and seal (if any) affixed this 23rd day of December, 1988.

Warren A. Knorr
Warren A. Knorr (President)

Jeffrey W. Knorr
Jeffrey W. Knorr (Secretary)

(A To seal or state that
there is none)

NO SEAL

This document drafted by Jeffrey W. Knorr, Secretary
(Name)
Please print or type

Mail Returned Copy to:
(FILL IN THE NAME AND ADDRESS HERE)

Jeffrey W. Knorr
P. O. Box 265
Cedarburg, WI 53012

\$6.00 Drakee
STATE OF WISCONSIN
FILED

\$10.00 JAN 12 1989
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

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