

635137

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 201 3838-1
(Sub Account)

DATE: 12-31-98

REQUESTOR NAME: LEXIS

ADDRESS: 3953 WW Kelley Rd
duss

TELEPHONE: () (-) ext ()

CONTACT NAME: _____

CORPORATION NAME: Equity Realty, Inc.

DOCUMENT NUMBER: 635137
(if applicable)

000002727750--8

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

FILED
98 DEC 31 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 31 AM 11:36

ARTICLES OF DISSOLUTION

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

FILED
98 DEC 31 PM 1:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Equity Realty, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

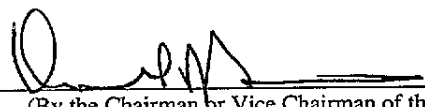
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 31st day of December, 19 98.

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

Donald J. Liebentritt
(Typed or printed name)

Vice President
(Title)