

P93000081012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

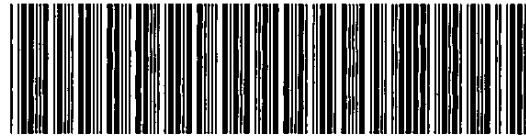
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of W. L. Apartments, Inc.

DOCUMENT NUMBER: P93000081012

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Donohue

(Name of Contact Person)

JDF, LLC

(Firm/Company)

340 Pemberwick Road

(Address)

Greenwich, CT 06831

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn Donohue

(Name of Contact Person)

at (203) 869-0900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JDF, LLC

John W. Behre, Jr., Attorney-At-Law*
Joanne D. Flanagan, Attorney-At-Law**

*Admitted New York

**Admitted New York
Connecticut and Florida

September 15, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Susan Payne

Re: W. L. Apartments, Inc.
Document #P93000081012

Dear Ms. Payne:

I had previously submitted Articles of Dissolution for W. L. Apartments, Inc. The filing had been returned, as a specific date needed to be entered as the date the dissolution was authorized. I have attached the revised document, along with the cover letter sent with the returned filing.

Please have the enclosed document filed. Payment was sent with the original filing. Please let me know if you have any additional questions.

Thank you for your assistance with this matter.

Very truly yours,



Lynn A. Donohue

RECEIVED
06 SEP 28 AM 8:00
DIVISION OF CORPORATIONS
Enclosures

340 Pemberwick Road
Greenwich, Connecticut 06831
Telephone (203) 869-0900 Facsimile (203) 869-9543

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 as currently filed with the Florida Department of State:

W.L. Apartments, Inc.

SECOND: The document number of the corporation (if known): P93000081012

THIRD: The date dissolution was authorized: September 1, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Richard P Richman

(Typed or printed name of person signing)

Director

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35