

BRISBEN COMPANIES

7800 EAST KEMPER ROAD
CINCINNATI, OHIO 45249
(513) 489-1990
FAX (513) 489-2780

P95000002692

July 12, 1999

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

FILED
99 AUG 13 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the following:

- ◆ Cornerstone Partners 37, Inc., along with a check for \$35
- ◆ Cornerstone Partners 52, Inc., along with a check for #35

If you have any questions regarding these applications or if they appear to be missing any pages, please call me at (513) 489-1990 Ext. 113.

Very truly yours,


Joseph A. Faisant
Chief Financial Officer

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-07/16/99--01056--016
*****35.00 *****35.00

Dissolution
LFT 8-17-99

REGIONAL OFFICES:

2525 PERIMETER PLACE DRIVE • SUITE 129 • NASHVILLE, TENNESSEE 37214 • (615) 889-1978 • FAX (615) 889-3334
4400-I STUART ANDREW BOULEVARD • CHARLOTTE, NORTH CAROLINA 28217 • (704) 523-4115 • FAX (704) 523-4415
1433 SEVENTEENTH STREET • SUITE 110 • DENVER, COLORADO 80202 • (303) 299-9310 • FAX (303) 296-8164
2325 N. W. 33RD STREET • FT. LAUDERDALE, FLORIDA 33309 • (954) 739-0000 • FAX (954) 739-7563
7125 MARVIN D. LOVE FREEWAY • SUITE 325 • DALLAS, TEXAS 75237 • (972) 296-5050 • FAX (972) 296-1755
5600 SALEM RUN BOULEVARD • FREDERICKSBURG, VIRGINIA 22407 • (540) 785-5211 • FAX (540) 785-3543

BRISBEN COMPANIES

7800 EAST KEMPER ROAD
CINCINNATI, OHIO 45249
(513) 489-1990
FAX (513) 489-2780

August 10, 1999

Doug Spitler
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find the Articles of Dissolution by a Florida Corporation for the following:

- Cornerstone Partners 37, Inc.
- Cornerstone Partners 52, Inc.

If you have any questions regarding these or if they appear to be missing any pages, please call me at (513) 489-1990 Ext. 157.

Very Truly Yours,



Nicolle R. Payne
Tax Specialist
Brisben Companies, Inc.

REGIONAL OFFICES:

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ARTICLES OF DISSOLUTION

FILED
99 AUG 13 PM 2: 13
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: CORNERSTONE PARTNERS 37, INC.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

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

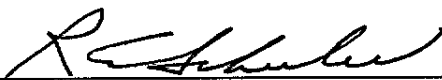
Dissolution was approved by vote of the shareholders through voting groups.

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 10 day of AUGUST, 1999.

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

ROBERT E. SCHULER
(Typed or printed name)

VICE PRESIDENT
(Title)