

528026  
LAW OFFICES  
ROTH, ROTH & ASSOCIATES, P.A.

16459 NORTHEAST 6TH AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162

AREA CODE 305  
PHONE 948-8880  
FAX 919-8500

STEVEN M. ROTH  
MITCHEL W. ROTH

Please reply to:  
P.O. Box 69-3029  
N. Miami Beach, Florida 33269-3029

December 22, 1997

**EXPRESS MAIL**

Attorneys' Title Insurance Fund, Inc.  
Atten: Barbara Keys  
660 East Jefferson Street  
Suite 200  
Tallahassee, Florida 32301

*Please Return  
TO ASAP*

300002362733--7  
-12/26/97--01001--035  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dufferin Properties, Inc.  
Our File No. 95-1049

Dear Ms. Keys:

Enclosed please find following:

FILED  
97 DEC 29 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Articles of Dissolution of Dufferin Properties, Inc. which must be filed with the Secretary of State before the end of the year; and

2. Check number 2937 in the sum of \$43.75 payable to the Secretary of State representing \$35.00 for the filing fee and \$8.75 to obtain a certificate of dissolution.

Your processing fee of \$10.00 should be added to our account with The Fund. Our agent number is 5754.

Please call our office when the filed Articles are returned to you or if they cannot be filed for any reason. The certificate of dissolution should be returned to our office by regular mail.

Thank you for your attention to the foregoing. If you require any additional information to process this request, please call us.

Sincerely,  
*MWR*  
Mitchel W. Roth  
Enc.

*Waldie*

RECEIVED  
97 DEC 24 PM 2:28  
DIVISION OF CORPORATION

DEC 26 1997

ARTICLES OF DISSOLUTION  
OF  
DUFFERIN PROPERTIES, INC.

FILED  
97 DEC 28 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is Dufferin Properties, Inc.
- SECOND: The date dissolution was authorized is ~~November~~ <sup>December</sup> 16, 1997.  
The effective date of the dissolution is December 16 1997.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16<sup>th</sup> day of ~~November~~ <sup>December</sup>, 1997.

Dufferin Properties, Inc.

By:   
JOSEPH SCHLESINGER, President

Attest:

  
LIONEL GOLDMAN, Secretary