



J. I. KISLAK MORTGAGE CORPORATION
7900 Miami Lakes Drive West • Miami Lakes, Florida 33016-5897 • Telephone (305) 364-4100

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1998

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-11/10/98--01072--003
*****35.00 *****35.00

Secretary of State
The Capitol
Tallahassee, Florida 32399

Re: J. I. KISLAK REALTY CORP. OF FLORIDA

Dear Sirs:

We would like to dissolve the above-referenced corporation and in this regard, enclosed herewith is a check in the amount of \$35.00, together with an original and one copy of the Articles of Dissolution of said corporation.

Should you have any questions or need further information, please do not hesitate to contact me at (305) 364-4372.

Very truly yours,

Ena Bacchus
Legal Department

Encls.

VS NOV 16 1998

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Filing Fee \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is J. I. KISLAK REALTY CORP. OF FLORIDA.

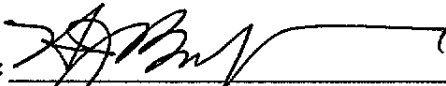
2. Dissolution was authorized on October 30, 1998.

3. The number of shares cast in favor of dissolution was sufficient for approval.

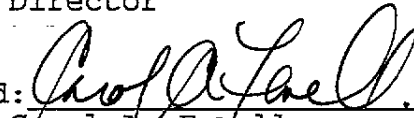
Dated: October 30, 1998

J. I. KISLAK REALTY CORP. FLORIDA

By:


Howard J. Brafman
Director

and:


Carol A. Fenello
Assistant Secretary