SANFORD N. REINHARD, P. A.

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April 2, 1997

Secretary of State Division of Corporation 409 East Gaines Tallahassee, Florida 32399

Re: R.T. (Van Buren), Inc. / Richelieu Towers (Van Buren) Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above two (2) corporations, along with off trust account check in the sum of \$175.00 representing the filing fee and the fee to have a certified copy returned to this office.

If you should have any questions, please call Josi Vera of this office.

Very truly yours,

SANFORD N. REINHARD

SNR/jv

Enclosures

Voldis

VS APR 1 4 1997

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ARTICLES OF DISSOLUTION

FILED 97 APR -7 PM 2: 07

RICHELIEU TOWERS (VAN BUREN), INC., a Florida corporation, executes the following DA articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is RICHELIEU TOWERS (VAN BUREN), INC.,

(the "company").

SECOND:

The shareholders of the company approved the dissolution of the company

on March 21, 1997.

THIRD:

The number of votes cast by the shareholders of the company for dissolution

was sufficient for approval of that action.

RICHELIEU TOWERS (VAN BUREN), INC.

Bv:

R. Abe Blankenstein, President

STATE OF FLORIDA) : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of March, 1997 by R. Abe Blankenstein, President of RICHELIEU TOWERS (VAN BUREN), INC., a Florida corporation. He is personally known to me or has produced

__ as identification.

My Commission Expires:

Print Name:

NOTARY PUBLIC, STATE OF FLORIDA

SANFORD N REINHARD
COMMISSION NUMBER
CC479434
MY COMMISSION EXP
JULY 30,1900