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April 2, 1997

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

~~2000002135648--2~~  
-04/08/97--01003--017  
\*\*\*\*175.00 \*\*\*\*87.50

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

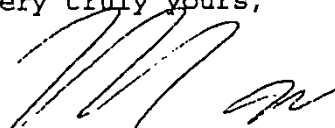
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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of  
Dissolution for the above two (2) corporations, along with one  
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 14 1997

ARTICLES OF DISSOLUTION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RICHELIEU TOWERS (VAN BUREN), INC., a Florida corporation, executes the following 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.

By: [Signature]  
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:

[Signature]  
Print Name: \_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

