

To: FL Dept. of State
Subject: 000176.43025

From: Katie Wonsch

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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DISSOLUTION

MARIE ANTOINETTE APARTMENTS, INC.

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| Certificate of Status | 0 |
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ARTICLES OF DISSOLUTION

OF

MARIE ANTOINETTE APARTMENTS, INC.

(a Florida Not for Profit Corporation)

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned Florida Not for Profit Corporation submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation filing these Articles of Dissolution is **MARIE ANTOINETTE APARTMENTS, INC.** (the "Corporation").

2. On October 4, 2005, the sole member of the Corporation adopted and executed a resolution by written consent in accordance with Florida Statutes 617.0701 authorizing the dissolution of the Corporation. The number of votes cast was sufficient for approval of the Corporation's dissolution.

[SIGNATURE ON THE FOLLOWING PAGE]

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05 OCT -4 PM 2:42

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

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IN WITNESS WHEREOF, the undersigned authorized officer has executed these
Articles of Dissolution, on behalf of the Corporation.

MARIE ANTOINETTE APARTMENTS, INC.

By: M. Wonsch / Kitchell
Name: M. Wonsch / Kitchell
Title: President

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**OFFICER'S CERTIFICATE
OF
PLAN OF DISTRIBUTION OF ASSETS
OF
MARIE ANTOINETTE APARTMENTS, INC.
(a Florida not for profit corporation)**

The undersigned officer of **MARIE ANTOINETTE APARTMENTS, INC.**, a Florida not for profit corporation (the "Corporation"), hereby states that this Plan of Distribution of Assets of the Corporation was adopted by the written consent of the sole member of the Corporation on October 4, 2005 in accordance with Sections 617.0701 and 617.1406.

The assets of the corporation shall be distributed as follows:

(a) All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor;

(b) Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;

(c) Any assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation as determined by the officers of the Corporation;

(d) Any other assets, if any, shall be distributed to the members of the Corporation in accordance with the provisions of the Articles of Incorporation or the Bylaws.

[SIGNATURE ON THE FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this
Certificate on behalf of the Corporation.

MARIE ANTOINETTE APARTMENTS, INC.

By: M. Haggard / Michael L.
Name: M. Haggard / Michael L.
Title: President