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XX ARTICLES OF DISSOLUTION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115 EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF TROPICAL MANOR APARTMENTS INC.

2002 APR 16 PM 2: 52

WHEREAS, at a special meeting of the Members Tropical Manor Apartments, Inc., held on October 7, 2001, the Members recommended and adopted a Resolution to dissolve the Corporation.

WHEREAS, the Directors and Members desire to execute Articles of Dissolution dissolving Tropical Manor Apartments Inc. as a corporation organized under the laws of the State of Florida and having the same cease to exist.

NOW, THEREFORE, in consideration of the premises, said Corporation is hereby dissolved.

ARTICLE I

The name of the Corporation is Tropical Manor Apartments, Inc.

ARTICLE II

The dissolution of Tropical Manor Apartments Inc., was authorized by a vote of the members on October 7, 2001.

ARTICLE III

The number of votes cast by members for dissolution of the corporation was sufficient for approval.

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for satisfaction of the same.

THE FOREGOING ARTICLES OF DISSOLUTION were executed at Cocoa, Florida, on this 15th day of April, 2002.

W.O. Wells, President

Mary Dempsey,

Assistant Secretary

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this day of April, 2002 by W.O. WELLS, as President and MARY DEMPSEY, as Assistant Secretary of the foregoing corporation who are personally known to me and did not take an oath.

NOTARY PUBLIC

LENORA D. WILSON
Commission # DD0090218
Expires 2/7/2006
Ronded through
Fiorida Notary Assn., Inc.