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February 17, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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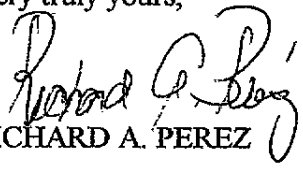
Re: Our Client : Maria Miyar
The Name of the Corporation: Park Towers Residence Affiliation, Inc.,

Dear Sir or Madam:

Enclosed please find check #1555 in the amount of \$35.00 for the filing fee for the articles of dissolution.

Should you require any additional information please do not hesitate to contact our office.

Very truly yours,


RICHARD A. PEREZ

RAP/mfl

Diss.
03-04-98
CC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

Dark Towers Residence Affiliation, INC

FIRST: The name of the corporation is ~~Dark Towers~~

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 1-23-98.

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 10 day of February, 19 98.

Signature Maria Miyar
(By the Chairman or Vice Chairman of the Board, President or other officer)

MARIA MIYAR
Typed or printed name

Treasurer
Title

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