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December 19, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-12/29/00--01012--002
*****35.00 *****35.00

Re: **Dissolution of Rio Grande Cooperative Apartments, Inc.**
Our File No.: 94-170

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Dissolution of Rio Grande Cooperative Apartments, Inc., along with our check in the amount of \$35.00 representing the requisite fee for the Dissolution.

Please return a certified stamped copy of the Articles of Dissolution in the self-addressed stamped envelope provided for this purpose. Thank you for your cooperation in this matter

If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP

Mark S. Mucci
Mark S. Mucci
For the Firm

FILED
01 APR 10 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSM/fmc
enclosures
1219secstate.ltr.wpd

Cathy GAVE

AUTHORIZATION BY PHONE (M)

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DATE

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W. H. H. R.

1 T. LEWIS APR 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

MARK S. MUCCI, ESQ.
BENSON, MOYLE & MUCCI, LLP
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FL 33394-1697

SUBJECT: RIO GRANDE APARTMENTS, INC.
Ref. Number: 807442

We have received your document for RIO GRANDE APARTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In accordance with our telephone conversation the above entity is a corporation organized under the laws of the State of Michigan. Therefore, the attached Withdrawal Application must be completed and returned to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00001082

APR 2 2001

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

RIO GRANDE APARTMENTS, INC.
(Name of Corporation)

MICHIGAN
(Incorporated Under Laws Of)

FILED
01 APR 10 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

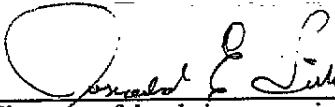
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Ronald E. Seibert 425 Bayshore Drive, Apartment 22
(Mailing Address)

Ft. Lauderdale, Florida 33304
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Ronald E. Seibert, TREASURER
Signature of the chairman or vice chairman of the board, president, or any officer.

Title

Ronald E. Seibert

Typed or printed name

Date

RECEIVED
BPR/FLS&MM
01 MAR 30 PM 3:05
DIRECTOR'S
OFFICE