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September 21, 2001

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Corporations Division 409 East Gaines Street Tallahassee, Florida 32399 700004614157—-1 -09/27/01--01079--024 ******35.00 ******35.00

In re.

Towne Properties Partners, Inc. Towne Properties Group, Inc. Towne Properties Associates, Inc. Towne Management Realty, Inc.

Dear Sir or Madam:

On behalf of our above-referenced clients, enclosed are the originals and two copies each of Articles of Dissolution. Also enclosed are four separate checks, each in the amount of \$35.00, representing the filing fees. Please file and return the date-stamped copies to us in the self-addressed stamped envelope provided for your convenience in responding.

If you have any comments or questions, please feel free to contact me at the number above.

Very truly yours,

Mary Beth Hewith

Paralegal

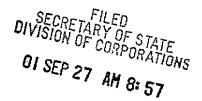
MBH/cer/00043 Enclosures

> : Mr. Daniel J. Bayer Frederick J. Caspar, Esq.

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ARTICLES OF DISSOLUTION



TOWNE MANAGEMENT REALTY, INC.

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The	name	of	the	corporation	n is	
Towne Management Realty, Inc.							
SECOND: authorized:_	The August 31,	he date agust 31, 2001		dissolution 		was	
THIRD:	Adoption of Dissolution (check one)						
X	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.						
	Dissolution voting grou	on was approved by vote of the shareholders through oups.					
•	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:"						
		ne number of votes cast for dissolution was sufficient rapproval by <u>Shareholders</u> ."] (voting group)					
Signed this_	31st		day of	August	· · · · · · · · · · · · · · · · · · ·	2001	
	Mush						
						Signature	
	(By the Chainman not whice Chainman not the xBroand x						
•	President, exxotherxofficer):						
	Neil K. Bortz (Typed or Printed Name)						
	(Typed of Fillited Name)						
	President						
						(Title)	