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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 8:55

September 21, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

000004614140--4
-09/27/01--01079--023
*****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 Hewitt
Mary Beth Hewitt
Paralegal

MBH/cer/00043

Enclosures

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

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V. SHEPARD OCT 5 2001

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FIRST: The name of the corporation is
Towne Properties Associates, Inc.

SECOND: The date dissolution was authorized: August 31, 2001

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]

The number of votes cast for dissolution was sufficient for approval by Shareholders.
(voting group)

Signed this 31st day of August, 2001

FL014-CT System Online