

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

March 26, 1998

Pursuant to Section 607.1403, Florida Statutes, attached is Articles of Dissolution for Kenif Realty Corp. (FEI #59-2858276) with a check payable to Department of State for \$96.25.

Filing fee for The Articles of Dissolution	1	\$ 35.00
Certified copy of the Dissolution		52.50
Certificate of Status		<u>8.75</u>
Coldinate of Clares	TOTAL	\$ 96.25

If you should have any questions, please do not hesitate to contact me at (954) 426-9999, Ext. #208.

Sincerely,

KENNEDY PROPERTIES, LTD.

Walter P. Kapustein

Controller

Enclosure

ARTICLES OF DISSOLUTION

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

riksi:	The name of the corporation is: <u>RENNEDY REALTY CORP.</u>	
SECOND:	The date dissolution was authorized: DECEMBER 31, 1997	
THIRD:	Adoption of Dissolution (CHECK ONE)	SECRETA
Diss.	olution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	
Disse	olution was approved by vote of the shareholders through voting groups.	£34.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	d this <u>25th</u> day of <u>MARCH</u> , 19 <u>98</u>	<u> </u>
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)	
	ROBERT N. KENNEDY	
	(Typed or printed name)	
	Secretary	
	(Title)	