

K07824

Brittany Arms Apartment Inc.
1920 Dean Road
Jacksonville, FL 32216

Tuesday, July 30, 2002

300006847923-4
-08/01/02--01019--016
*****43.75 *****43.75

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

To Whom It May Concern:

Enclosed find a completed dissolution form for Brittany Arms Apartments, Inc. and a check for \$43.75 for the filing fee and one certified copy of the dissolution.

We may be contacted at the following address:

Baker-Riechmann Management, Inc.
1920 Dean Rd.
Jacksonville, FL 32216
(904) 724-1375

Sincerely,



Keith Riechmann

8/21/02
Diss.
SR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **Brittany Arms Apartments, Inc.**

SECOND: The date dissolution was authorized: **07/27/02**

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of July 30, 2002.

Signature

R. Keith Riechmann

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

R. Keith Riechmann

(Typed of printed name)

Vice President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA