LAW OFFICES

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JOEL H. FELDMAN AUDREY B. SCHNEIDERMAN LAWRENCE K. FAGAN K47067

MERIDETH WATSON
CERTIFIED LEGAL ASSISTANT

December 8, 2000

70003504277-2 -12/18/00--01110--017 *****35.00 ******35.00

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

Re: Greenbay Apartments, Inc.

Dear Clerk:

Enclosed please find check #2366 in the amount of \$35.00 representing the filing fee for the enclosed Articles of Dissolution.

Please forward acknowledgment of filing to this office.

Very truly yours,

Merideth Watson

Certified Legal Assistant

MW/pt Enclosure OO DEC 18 PM 2: 22
SECRETARY OF STATE
TALLAHASSEF, FI GRIDA

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ARTICLES OF DISSOLUTION OF GREEN BAY APARTMENTS, INC.

• ARTICLE I. NAME. The name of the corporation is GREEN BAY APARTMENTS, INC. The filing date of the Articles of Incorporation was November 23, 1988.

ARTICLE II. DATE OF AUTHORIZATION. The date of authorization to dissolve this corporation was December 8, 2000.

ARTICLE III. APPROVAL OF DISSOLUTION. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. EFFECTIVE DATE. The corporation shall be dissolved as of the date of filing these Articles of Dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this // day of December,

2000.

By: IOEL H FEI DMAN

Γitle: Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2000.

NOTARY PUBLIC

MERIDETH WATSON
MY COMMISSION # CC 883773
EXPIRES: Nov 2, 2003

1-2005-NOTARY Fig. Notary Service & Bonding Co.