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BRT REALTY TRUST

60 CUTTER MILL ROAD, SUITE 303, GREAT NECK, NY 11021
TELEPHONE 516 466-3100, FACSIMILE 516 773-2770
WWW.BRTREALTY.COM

July 22, 2003

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

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for TRB Tampa Funding LLC.
Also enclosed is a check in the amount of \$60 representing the fee for filing, the certified copy and the Certificate of Status.

If any other information is required, I can be contacted at 516.466.3100 during regular business hours.

Sincerely,
BRT REALTY TRUST

A handwritten signature in cursive script, appearing to read "George Zweier".

George Zweier
President and
Chief Financial Officer

GZ:dlc
Enc. - Check

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**ARTICLES OF DISSOLUTION
OF
TRB TAMPA FUNDING LLC**

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

FIRST: The name of the limited liability company is:

TRB TAMPA FUNDING, LLC

SECOND: That effective date of the limited liability company's dissolution is

July 22, 2003

THIRD: That the dissolution of the limited liability company was authorized by the written consent of all the members of the limited liability company.

FOURTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

FIFTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the company in any court.

IN WITNESS THEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 22 day of July, 2003.

By:



Jeffrey Gould, President BRT Realty Trust
Sole member of TRB Tampa Funding LLC.

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