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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 458936 4305352

AUTHORIZATION

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 30, 2005

ORDER TIME : 9:59 AM

ORDER NO. : 458936-010

CUSTOMER NO: 4305352

CUSTOMER: Adam Haberfield, Esq
Orloff, Lowenbach, Stifelman
4th Floor
101 Eisenhower Pkway
Roseland, NJ 07068

DOMESTIC FILINGS

NAME: MICA II, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

OF

MICA II, LLC

Under Section 608.445 of the
Florida Statutes


The undersigned, being the sole member of MICA II, LLC, a Florida
limited liability company, HEREBY CERTIFIES THAT:


- (1) The name of the limited liability company is: Mica II, LLC
- (2) The dissolution was approved on June 15, 2005.
- (3) The dissolution was authorized by the written consent of the sole
member of the limited liability company.
- (4) All debts, obligations and liabilities of the limited liability company
have been paid or discharged.
- (5) All remaining property and assets have been distributed to the sole
member in accordance with its rights and interests.
- (6) There are no suits pending against the limited liability company in any
court.

* * *

Date: June 30, 2005

M/S REALTY ASSOCIATES, L.C., Sole Member

By: 
MICHAEL SCHACHTER, as Trustee of the
Michael Schachter Living Trust, a Manager

By: 
DIANE T. SCHACHTER, as Trustee of the
Diane T. Schachter Living Trust, a Manager

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