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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
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DISSOLUTION

SPANISH OAKS APARTMENTS, INC.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SPANISH OAKS APARTMENTS, INC.

The undersigned, for the purpose of dissolving **Spanish Oaks Apartments, Inc.**, a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **Spanish Oaks Apartments, Inc.**

ARTICLE II

The names and addresses of the individuals holding offices in the corporation are as follows:

Name and Address

Offices Held

Scott Baker
87 Tallwood Road
Jacksonville Beach, Florida 32250

President, Treasurer

Keith Riechmann
87 Tallwood Road
Jacksonville Beach, Florida 32250

Secretary, Vice President

ARTICLE III

The names and addresses of the directors of the corporation are as follows:

Scott Baker
87 Tallwood Road
Jacksonville Beach, Florida 32250

Keith Riechmann
87 Tallwood Road
Jacksonville Beach, Florida 32250

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ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE V

All the remaining property and assets of the corporation have been distributed to the shareholders.

ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

The corporation elected to dissolve by written consent of the directors and shareholders dated effective May 29, 2003.

ARTICLE VII

These Articles of Dissolution shall become effective upon filing by the Department of State, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, the undersigned has made, signed and hereby acknowledged these Articles of Dissolution this 31st day of December, 2003.



Scott Baker, President

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