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January 9, 1998

Secretary of State, State of Florida  
Division of Corporations  
409 e. Gaines Street  
Tallahassee, FL 32399

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-01/13/98--01098--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Tower Terrace II, Inc.**

Dear Sir/Madam:

Enclosed for filing are articles of dissolution for the referenced Florida corporation, together with this firm's check in the amount of \$35.00 in payment of the filing fees. Please file and return to the undersigned the enclosed copy file stamped. Thank you.

Sincerely,



Tana J. Stringfellow, CLA  
Certified Legal Assistant

TJS/sdt  
Enclosures

Diss.  
01-14-98  
CC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**TOWER TERRACE II, INC.**

**ARTICLES OF DISSOLUTION**

Tower Terrace II, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Tower Terrace II, Inc. (the "Company").
- SECOND: The shareholders of the company approved the dissolution of the company on January 8, 1998.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this 8 day of January, 1998.

**TOWER TERRACE II, INC.**

By: 

Thomas M. Baumer  
President

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