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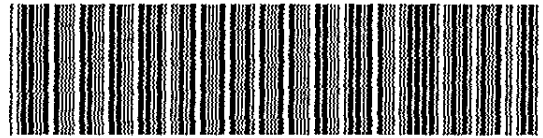
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03 APR 24 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 28 2003

# Executive Affiliates, Inc.

April 21, 2003

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

**RE: E&J APARTMENT GROUP, INC.**

Dear Sir or Madam:

This correspondence is to file our Articles of Dissolution for the above referenced corporation.

Thank you for your attention to this matter.

If you should require anything further, please feel free to contact me at (630-556-3731).

Sincerely,



Daniel K. Dallner  
Corporate Counsel

Enclosure

## ARTICLES OF DISSOLUTION

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03 APR 24 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: E & J Apartment Group, Inc.

SECOND: The date dissolution was authorized: April 17, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18th day of APRIL, 2003.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dennis R. Johnson

(Typed or printed name)

Secretary

(Title)