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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of W. L. Apartments, Inc.	
DOCUMENT NUMBER: P93000081012	
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Lynn Donohue	
(Name of Co	ontact Person)
JDF, LLC	
(Firm/	Company)
340 Pemberwick Road	
(Add	ress)
Greenwich, CT 06831	
(City/State	and Zip Code)
For further information concerning this matte	r, please call:
Lynn Donohue	at (²⁰³) 869-0900
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
\$35 Filing Fee \$\times\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

JDF, LLC

John W. Behre, Jr., Attorney-At-Law* Joanne D. Flanagan, Attorney-At-Law** *Admitted New York

**Admitted New York Connecticut and Florida

September 15, 2006

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Attn: Susan Payne

Re:

W. L. Apartments, Inc.

Document #P93000081012

Dear Ms. Payne:

I had previously submitted Articles of Dissolution for W. L. Apartments, Inc. The filing had been returned, as a specific date needed to be entered as the date the dissolution was authorized. I have attached the revised document, along with the cover letter sent with the returned filing.

Please have the enclosed document filed. Payment was sent with the original filing. Please let me know if you have any additional questions.

Thank you for your assistance with this matter.

Lyun a. Dowhue

Lynn A. Donohue

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	W.L. Apartments, Inc.		
SECOND:	The document number of the corporation (if known): P93000081012		
THIRD:	The date dissolution was authorized: September 1, 2006		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	TAS 06		
	(voting group) LAHLASSE ASSE		
	Signature:		
	(P) a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Richard P Richman		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35