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NORTH MIAMI BEACH, FLORIDA 33180

SANFORD N. REINHARD CHERYL D. HOCHBERG

March 20, 1997

## VIA FEDERAL EXPRESS

Secretary of State Division of Corporation 409 East Gaines Tallahassee, Florida 32399

Richelieu Towers (1), Inc.; Richelieu Towers (2), Re: Richelieu Towers (3), Inc.; Richelieu Towers (4), Inc.; Richelieu Towers (5), Inc.; Richelieu Towers (6), Inc.; Richelieu Towers (7), Inc.; Richelieu Towers (8), Inc.; Richelieu Towers (9), Inc.; Richelieu Towers (10);Inc.; Richelieu Towers (11), Inc.; Richelieu Towers (12), Inc.; Richelieu Towers (13), Inc.; Richelieu Towers (14),Inc.; Richelieu Towers (15), Inc.; Richelieu Towers (16), Richelieu Towers (17), Inc.; Richelieu Towers (18),Richelieu Towers (19), Inc.; Richelieu Towers (20), Inc.; 900002130509 -04/01/97--01094--007

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above 20 corporations, along with our trust account check in the sum of \$1,750.00 representing the filing fee and the fee to have a certified copy returned to this office.

If you should have any questions, please call Josi Vera of this office.

Very truly yours

SANFORD N. REINHARD

SNR/jv Enclosures

D:IOFFICE\WPWINWPDOCSUOSIATEMPLTR.1

MIAMI

(308) 932-7555 FT. LAUDERDALE (308) 525-2500 TELECOPIER (306) 935-5671

\*\*\*1750.00 \*\*\*\*\*87.50

## ARTICLES OF DISSOLUTION

	ARTICLES OF DISSOLUTION
	TOWERS (1), INC., a Florida corporation, executes the following actions of oursuant to Section 607.1403 of the Florida Business Corporation
FIRST:	The name of the corporation is RICHELIEU TOWERS (1), INC., the company").
SECOND:	The shareholders of the company approved the dissolution of the company on March 14, 1997.
THIRD:	The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
	RICHELIEU TOWERS (1), INC.  By: Abe R. Blankenstein, President
STATE OF F	; ss.
1997 by * corporation (identification * Abe R. Black	nkenstein  Print Name:
My Commiss	NOTARY PUBLIC, STATE OF FLORIDA  PRY PU OFFICIAL NOTARY SEAL SANFORD N REINHARD COMMISSION NUMBER CC479434 MY COMMISSION EXP. JULY 30,1999