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SANFORD N. REINHARD
CHERYL D. HOCHBERG

March 20, 1997

VIA FEDERAL EXPRESS

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


Re: Richelieu Towers (1), Inc.; Richelieu Towers (2), Inc.;
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), Inc.;
Richelieu Towers (17), Inc.; Richelieu Towers (18), Inc.;
Richelieu Towers (19), Inc.; Richelieu Towers (20), Inc.

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

VOIDS
3/25

MIAMI
(305) 932-7555
TALLAHASSEE, FLORIDA
97 MAR 24 PM 12:55
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SECRETARY OF STATE

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97 MAR 24 AM 9:42
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

RICHELIEU TOWERS (4), 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 RICHELIEU TOWERS (4), 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 (4),
INC.

By: _____

Abe R. Blankenstein, President

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of March, 1997 by * _____, President of RICHELIEU TOWERS (4), INC., a Florida corporation. He is personally known to me or has produced _____ as identification.

* Abe R. Blankenstein

My Commission Expires:

Print Name: _____

NOTARY PUBLIC, STATE OF FLORIDA

