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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 (3060 932-7555 CAUDERDALE

Re: Richelieu Towers (1), Inc.; Richelieu Towers (2), Inc.; Richelieu Towers (3), Inc.; Richelieu Towers (4), Inc.; Richelieu Towers (5), Inc.; Richelieu Towers (6), Richelieu Towers (7), Inc.; Richelieu Towers (8), Richelieu Towers (9), Inc.; Richelieu Towers (10), Richelieu Towers (11), Inc.; Richelieu Towers (12), Richelieu Towers (13), Inc.; Richelieu Towers (14), Richelieu Towers (15), Inc.; Richelieu Towers (16), Richelieu Towers (17), Inc.; Richelieu Towers (18), Richelieu Towers (19), Inc.; Richelieu Towers -04/01/97--01094--007 ***1750.00 *****87.50

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,

'SANFÓRD N. REINHARD

SNR/jv Enclosures



RICHELIEU TOWERS (6), 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 (6), 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 (6), INC.

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 (6), 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