P9300031498 SANFORD N. REINHARD, P. A.

ATTORNEY AT LAW
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SUITE 404

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

Re: Richelieu Towers (1), Inc.; Richelieu Towers (2), Finc.; 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:

900002130539--7 -04/01/97--01094--007 ***1750.00 *****87.50

MIAMI

(305) 932-7555 FT. LAUDERDALE (305) 525-2500 TELECOPIER

(305) 935-5671

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

97 MAR 24 AM 9: 43

D:IOFFICE/WPWIMWPDOCSUOSIATEMPLTR1

ARTICLES OF DISSOLUTION

RICHELIEU TOWERS (11), INC., a Florida corporation, executes the following article dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act: The name of the corporation is RICHELIEU TOWERS (11), INC. (the FIRST: "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 (11), INC. Abe R. Blankenstein, President STATE OF FLORIDA : ss. COUNTY OF DADE) The foregoing instrument was acknowledged before me this 14th day of March, President of RICHELIEU TOWERS (11), INC., a Florida 1997 by * corporation. He is personally known to me or has produced _ identification: *Abe R. Blankenstein Print Name:

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA