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SANFORD N. REINHARD, P. A.

ATTORNEY AT LAW
2875 N. E. 19TH STREET
SUITE 404

NORTH MIAMI BEACH, FLORIDA 33180

SANFORD N. REINHARD
CHERYL D. HOCHBERG

MIAMI
(305) 932-7555
FT. LAUDERDALE
(305) 525-2500
TELECOPIER
(305) 935-5671

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.;

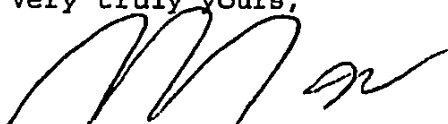
500002130565--6
-04/01/97--01094--007
1750.00 **87.50

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,


SANFORD N. REINHARD
SNR/jv
Enclosures

VOID DIS
DEC
3-25

RECEIVED
97 MAR 24 AM 9:43
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

RICHELIEU TOWERS (12), 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 (12), 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 (12),
INC.

By: 

Abe R. Blankenstein, President

FILED
MAR 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of March, 1997 by * Abe R. Blankenstein President of RICHELIEU TOWERS (12), 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

