P9300087586

JOSEPH A. ROSIN

555 SKOKIE BOULEVARD · SUITE 350 · NORTHBROOK, ILLINOIS 60062 · FAX: (847) 291-3704

April 9, 1999

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Greenoak Terrace, Inc.

Document #P93-000087586

SECRETARISE PORTS

000002844150--9 -04/19/99--01124--016 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the original and one duplicate copy of Articles of Dissolution relating to the above corporation together with a check in the amount of \$35.

Please place the Articles of record and return a file-stamped copy to me.

Thank you.

Very truly yours,

CHRIS HENNING III

Enclosures

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APR 2 2 1999

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit following articles of dissolution: FIRST: The name of the corporation is: Greenoak Terrace, Inc. SECOND: The date dissolution was authorized: January 1, 1999 Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 9th day of April , 19 99 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Joseph A. Rosin Typed or printed name

(Title)

President