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(Writer's Direct Dial
No. 214/922-31024)

April 29, 1997

VIA AIRBORNE EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

ENCLOSURE 1822015-12
75 MAY 1 1997
*****5.00*****

Re: Florida 1993-N3, Inc.
Articles of Dissolution

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Dissolution for the referenced corporation and a copy of the Written Action of the Board of Directors and Shareholder authorizing the dissolution. A check in the amount of \$35.00 is enclosed to cover the filing fee associated with the dissolution.

Please file the Articles and return the original and file-marked copies to:

Richard K. Anderson, Esq.
Stephen D. Powell, P.C.
700 N. Pearl Street, Suite 2400, LB 339
Dallas, Texas 75201-7424

Should you have any questions concerning the foregoing, please contact me at (214) 922-3102.
Thank you for your assistance with these matters.

Sincerely,


Richard K. Anderson

Encls.

FILED
97 MAY -1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Dissolved
5/8/97
DR

**ARTICLES OF DISSOLUTION
OF
FLORIDA 1993-N3, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Florida 1993-N3, Inc..
2. Dissolution was authorized on April 25, 1997.
3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated this 28th day of April 1997.

FLORIDA 1993-N3, INC.

By: *Allyn S. Patrick*
Name: Allyn S. Patrick
Title: Secretary/Treasurer

FILED
97 MAY -1 PM 1:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF TEXAS

COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 28th day of April, 1997 by Allyn S. Patrick, as Secretary/Treasurer of Florida 1993-N3, Inc., on behalf of the corporation. He is personally known to me.

Cherrie A. Jackson
Print Name: *Cherrie A. Jackson*
Notary Public in and for the State of Texas

