

P96000041485

Rosen Kreiling & Eichner

Requestor's Name

2500 Weston Rd., Ste 220

Address

Weston, FL 33331

City/State/Zip

Phone #

400004763604--4

-12/31/01--01019--014

*****60.00 *****35.00

12/31

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Corp. diss.

(Corporation Name)

P96000041485

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Diss.

1/11/02

FILED
01 DEC 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
THE BRITTANY APARTMENTS, INC.

(607.1403, F.S.)

FILED
01 DEC 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comes now the undersigned and hereby dissolves the above corporation, and states:

1. The name of the corporation is THE BRITTANY APARTMENTS, INC.
2. The authorization date of the dissolution is December 13, 2001.
3. There was a unanimous vote of the shareholders for dissolution.
4. There are no shareholder voting groups.

The foregoing amendment was adopted by the Board of Directors on May 1, 2001 and approved at a meeting of the membership of Association by a unanimous vote on May 1, 2001.

THE BRITTANY APARTMENTS, INC.

By: Paul Rosen
PAUL ROSEN, President

By: Henry M. Rosen
, Secretary

STATE OF FLORIDA

COUNTY OF ~~BROWARD~~

: SS
Palm Beach

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Paul Rosen, to me well

known to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged before me that he subscribed to this Amendment to the Articles of Dissolution.

WITNESS my hand and official seal in the County and State aforesaid this 26 day of December, 2001.



Karen Ayres
Commission # CC 988458
Expires Jan. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

Karen Ayres
Notary Public