## CERTIFIED PUBLIC ACCOUNTAN

Ft. Lauderdale Properties HILL & COMPANY, CPA, PA 1318 Lafayette Street Cape Coral, FL 33904

February 28, 2001

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

700004686997 -11/19/01--01033-

RE: Dissolution of Improvements of Fort Lauderdale Properties, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

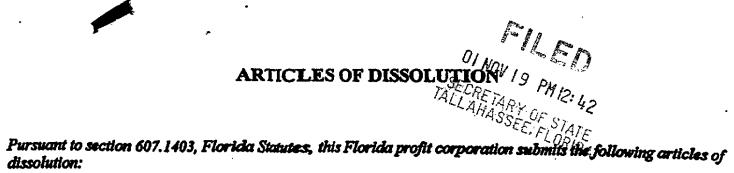
Thomas W. Hill

Hill & Company, CPA, P.A.

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**Enclosures** 

Huntington Bank Building, Suite 202 • 12381 S.Cleveland Ave. • Fort Myers, Florida 33907 • (941) 433-2444 • FAX (941) 275-3917 1318 Lafayette Street • Cape Coral, Florida 33904 • (941) 549-2444 • FAX (941) 549-5623



dissolution:

first:	The name of the corporation is:	ements of Fort Lauder	dale Properties, Inc.
SECONI	D: The date dissolution was authorized:	12/31/00	
THIRD:	Adoption of Dissolution (CHECK ONE)	<b>)</b>	
Disso	olution was approved by the shareholders. pproval.	The number of votes cast	t for dissolution was sufficient for
Disso	olution was approved by vote of the share	holders through voting gro	oups.
[The foli plan to d	lowing statement must be separately perovi ilssolve:	ded for each voting group	entitled to vote separately on the
"The nur	mber of votes cast for dissolution was suffi	icient for	
approva	d by(voting		
	Signed this 5th day of Ma	•	x <b>is</b> x <u>2001</u> .
Signatur	e Ellones WIM		
	By the Chairman or Vice Chairman of the Board, Pr	esident, or other officer)	
		omas W. Hill	
		-•	•
	<del></del>	Director (Ide)	