

P97000043715

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DISSOLUTION

LUCY'S APARTMENTS, INC.

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ARTICLES OF DISSOLUTION
OF
LUCY'S APARTMENTS, INC.

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Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is LUCY'S APARTMENTS, INC., a Florida corporation (Document No.P97000043715) (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on May 16, 1997.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the shareholders and sole director of the Corporation dated as of March 25, 2003.
- FOURTH:** The dissolution shall be effective April 1, 2003.
- Signed this 26 day of MARCH, 2003.

LUCY'S APARTMENTS, INC.

BY: 
Peter Hertz-Solomonick, President

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