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Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

DISSOLUTION

LAKWOOD SENIOR APARTMENTS DEVELOPMENT CORPORATION

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
LAKEWOOD SENIOR APARTMENTS DEVELOPMENT CORPORATION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

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ARTICLE I - NAME OF CORPORATION

The name of the corporation is Lakewood Senior Apartments Development Corporation (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 26, 2000.

ARTICLE III - APPROVAL OF DISSOLUTION


The dissolution was approved by the Board of Directors of the Corporation by Written Consent dated December 26, 2000, executed pursuant to Section 607.0821 of the Florida Statutes, by the sole shareholder of the Corporation by Written Consent dated December 26, 2000, executed pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 26th day of December, 2000.

LAKWOOD SENIOR APARTMENTS
DEVELOPMENT CORPORATION

By: 
Peter S. Cahall, President