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ZIMMER AND ZIMMER, L.L.P.

ATTORNEYS AT LAW 111 PRINCESS STREET WILMINGTON, NORTH CAROLINA 28401-3997 TELEPHONE (910) 763-4669 TELECOPIER (910) 762-1999

HERBERT J. ZIMMER JEFFREY L. ZIMMER (RETIRED)

MAILING ADDRESS POST OFFICE BOX 2628 WILMINGTON, NORTH CAROLINA 28402

October 15, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Entity Name: ZP NO. 59 Member, Inc. RE:

SOS ID No.: P98000042564

Dear Sir:

Please find enclosed herewith two (2) original counterparts of the Articles of Dissolution of ZP NO. 59 Member, Inc., as well as a check in the amount of \$35.00. I would greatly appreciate your filing these documents and thereafter returning one (1) copy to me, stamped with the date and time of filing.

Thank you very much for your assistance.

Sincerely,

ZIMMER AND ZIMMER, L.L.P.

Donna L. Dickens

Assistant to Herbert J. Zimmer

/dld

Enclosures

Florida Department of State

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ARTICLES OF DISSOLUTION of ZP NO. 59 MEMBER, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following

Articles of Dissolution: FIRST: The name of the corporation is: ZP NO. 59 MEMBER, INC. SECOND: The date dissolution was authorized: September 20, 2002 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by: (voting group) Signed this 15th day of October

> Name: <u>I</u>e Title: P

ZP NO. 59 MEMBER, INC.