March 30, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Davie Crossings Realty Corporation

Document #P98000090690

Dear Sir or Madam:

We would like to dissolve the above-referenced corporation and in this regard, enclosed herewith is a check no. 4909 in the amount of \$35.00 for filing fee together with an original and copy of the Articles of Dissolution of said corporation.

Your usual kind and prompt attention to this matter would be greatly appreciated.

Should you have any questions or comments, please do not hesitate to contact me at (305) 364-4372.

Very truly yours.

Iris M. Vincenty, Legal Assistant

Enclosures

HALEGALAWP51/LETTERS/Dissolut.DOC

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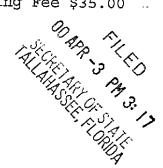
V. SHEPARD APR 1 2 2000

Filing Fee \$35.00

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403

OF THE

FLORIDA STATUTES



Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **DAVIE CROSSINGS REALTY** CORPORATION.
 - 2. Dissolution was authorized on March 29, 2000.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated: March 29, 2000

DAVIE CROSSINGS REALTY CORPORATION

Bv:

THOMAS BARTELMO VICE PRESIDENT

and.

HOWARD J. BRAFMAN

SECRÉTARY