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LAW OFFICES
ROTH, ROTH & ASSOCIATES, P.A.

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STEVEN M. ROTH
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AREA CODE 305
PHONE 948-8880
FAX 919-8500

Please reply to:
P.O. Box 69-3029
N. Miami Beach, Florida 33269-3029

December 22, 1997

EXPRESS MAIL

Attorneys' Title Insurance Fund, Inc.
Attn: Barbara Keys
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

*Please Return
TO ASAP*

300002382733--7
-12/26/97--01001--035
*****43.75 *****43.75

Re: Dufferin Properties, Inc.
Our File No. 95-1049

Dear Ms. Keys:

Enclosed please find following:

1. Articles of Dissolution of Dufferin Properties, Inc. which must be filed with the Secretary of State before the end of the year; and

2. Check number 2937 in the sum of \$43.75 payable to the Secretary of State representing \$35.00 for the filing fee and \$8.75 to obtain a certificate of dissolution.

Your processing fee of \$10.00 should be added to our account with The Fund. Our agent number is 5754.

Please call our office when the filed Articles are returned to you or if they cannot be filed for any reason. The certificate of dissolution should be returned to our office by regular mail.

Thank you for your attention to the foregoing. If you require any additional information to process this request, please call us.

Sincerely,

MW
Mitchel W. Roth
Enc.

FILED
97 DEC 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
9 DEC 24 PM 2:28
DIVISION OF CORPORATION

Waldie

DEC 26 1997

ARTICLES OF DISSOLUTION

OF

DUFFERIN PROPERTIES, INC.

FILED
97 DEC 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Dufferin Properties, Inc.

SECOND: The date dissolution was authorized is ^{December} ~~November~~ 16, 1997.

The effective date of the dissolution is December 16 1997.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of ^{December} ~~November~~, 1997.

Dufferin Properties, Inc.

By: 
JOSEPH SCHLESINGER, President

Attest:


LIONEL GOLDMAN, Secretary