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Via Federal Express

September 18, 1998

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 SEP 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/21/98--01124--011
*****35.00 *****35.00

RE: Pen-Park Apartments, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Pen-Park Apartments, Inc. Please be kind enough to return to the undersigned a certified copy of the Articles of Dissolution using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$35.00 representing the filing fee on the above referenced Corporation.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Alan J. Marcus

ALAN J. MARCUS

AM/af
Encls.

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VOID
DLS
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9/25

**ARTICLES OF DISSOLUTION
OF
PEN-PARK APARTMENTS, INC.**

ARTICLE I

The name of the corporation PEN-PARK APARTMENTS, INC.

ARTICLE II

The Articles of Incorporation were filed on March 19, 1991.

ARTICLE II

No debts of the Corporation remains unpaid.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

Adoption of Dissolution authorized by the unanimous vote of the shareholders.

ARTICLES VI

The dissolution of this corporation was authorized on September 18, 1998 and to be effective on September 18, 1998.

IN WITNESS WHEREOF, the undersigned Authorized Agent has executed these Articles of Dissolution this 18 day of September 1998.


DORON VALERO, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day, personally appeared DORON VALERO, as President of Pen-Park Apartments, Inc., to me (X) personally known, or () who presented as I.D.: _____ who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Dissolution, and he acknowledged the foregoing to be his act and deed, in his corporate capacity.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:





NOTARY PUBLIC STATE OF FLORIDA

Kim Ferla

Printed Name of Notary