547319

ROBERT D. & PATRICIA A. ZIELINSKI

P.O. Box 2508 Pompano Beach, FL 33072 phone: 954-942-2449

April 29, 1998

Pat & Bob Zielinski 305 N. Pomp. Bch. Blvd. #1011 Pompano Beach, FL 33062



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

Re: Dissolution of a Corporation

Floridian Apartments, Inc.

#\$47319 (6) #65-0262375

Gentlemen:

Enclosed is the "Articles Of Dissolution" form, authorizing the dissolution of Floridian Apartments, Inc. as of January 1, 1998.

Also enclosed is our check in the amount of \$43.75 which covers the filing fee for the articles of dissolution (\$35.00) and a certificate of status (\$8.75.)

Sincerely,

Robert D. Ziehnski
Robert D. Zielinski

Patricia A. Zielinski

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: Flavidian Apartments and.
SECOND:	The date dissolution was authorized: January 1, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	Incorporators: Robert D. & Patricia a. Zalinski (voting group)
Signe	d this 28th day of April, 1998
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer)	
	ROBERT D. ZIELINSKI (Typed or printed name)
	PRESIDENT (Title)