

FLORIDA DEVELOPMENT FUND (1995), INC.

S50256

August 6, 1999

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

300002954249--6
-08/09/99-01088--017
*****35.00 *****35.00

Re: Dissolution of Lake Plaza Realty Corporation, a Florida corporation, all of the outstanding and issued stock of which is owned by Florida Development Fund (1995), Inc., a Delaware corporation.

Ladies & Gentlemen:

Enclosed are Articles of Dissolution for Lake Plaza Realty Corporation together with the required fee (a check for \$35).

Can you please take the appropriate action and send this office acknowledgment of filing of these Articles. Please call this office if you have any questions.

Sincerely,

R. Michael Mett
President

enclosures

Voldis

V. SHEPARD AUG 13 1999

Articles of Dissolution

FILED
99 AUG -9 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Section 607.1403, Florida Statutes as amended, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Lake Plaza Realty Corporation.

SECOND: The date dissolution was authorized; June 17, 1999.

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

Signed this 6th day of August, 1999.

Signature: 
R. Michael Mett, President

c/o Florida Development Fund (1995), Inc.
2729 South Federal Highway, Suite 10
Fort Pierce, Florida 34982