

# S69594

## GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

### ATTORNEYS AT LAW

SUITE 250

225 SOUTH ADAMS STREET

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE (904) 222-7717

FAX (904) 222-3494

J. CHARLES GRAY  
GORDON H. HARRIS  
RICHARD M. ROBINSON  
PHILLIP R. FINCH  
PAMELA O. PRICE  
JAMES F. PAGE, JR.  
WILLIAM A. BOYLES  
THOMAS A. CLOUD  
BYRD F. MARSHALL, JR.  
J. MASON WILLIAMS, III  
LEO P. ROCK, JR.  
G. ROBERTSON DILG  
CHARLES W. SELL  
JACK A. KIRSCHENBAUM  
RICHARD E. BURKE  
GUY S. HAGGARD  
FREDERICK W. LEONHARDT  
BORRON J. OWEN, JR.  
MICHAEL K. WILSON  
JEFFREY D. KEINER  
PAUL S. QUINN, JR.  
DAVID L. SCHICK  
JACK K. McMULLEN  
SUSAN T. SPRADLEY  
MICHAEL E. NEUKAMM  
DONALD A. NOHRR  
PHILIP F. NOHRR  
WILLIAM G. BOLTIN, III

R. LEE BENNETT  
TRACY A. BORGERT  
JOHN A. KIRST, JR.  
WILBUR E. BREWTON  
KENNETH J. PLANTE  
MICHAEL E. WRIGHT  
WILLIAM A. GRIMM

KENT L. HIPPI  
ROBERT L. BEALS  
DONALD H. GIBSON  
KIMBERLY NOWORYTA SUNNER  
CHRISTOPHER J. COLEMAN  
PEGGY R. HOYT  
BRUCE M. HARRIS  
R. DEAN CANNON, JR.  
FRANK A. HAMNER  
RICHARD A. RODGERS  
ALISON M. YURKO  
KELLY M. FITZGERALD  
KELLY BREWTON PLANTE  
LEE M. KILLINGER  
J. SCOTT SIMS  
CATHERINE M. PECK

#### OF COUNSEL

MALCOLM R. KIRSCHENBAUM  
SYDNEY L. JACKOWITZ  
THEODORE L. SHINKLE  
LILA INGATE MCHENRY

January 13, 1999

*dis*

Division of Corporations  
George Firestone Building  
Gaines Street  
Tallahassee, FL 32301

### Via Hand Delivery

500002739685--7

-01/13/99--01054--004

\*\*\*\*\*43.75

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF DISSOLUTION, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the Articles of Incorporation for the following entity:

**LUXEMBOURG-DOVER OAKS APARTMENTS LTD.CORP.**  
**Document Number: S69594**

Please call Ann Cotroneo at 222-7717, when the documents are ready.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

*1999  
1/13/99*

KBP/amc  
Enclosures  
AMC/GHRCORP/GHR.001

MELBOURNE  
(407) 727-8100

ORLANDO  
(407) 843-8880

TALLAHASSEE  
(904) 222-7717

RECEIVED  
99 JAN 13 AM 11:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

**ARTICLES OF DISSOLUTION  
OF  
LUXEMBOURG-DOVER OAKS APARTMENTS LTD. CORP.**

FILED  
99 JAN 13 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this corporation hereby submits the following Articles of Dissolution to the Florida Department of State:

**ARTICLE I - NAME**

The name of the Corporation is LUXEMBOURG-DOVER OAKS APARTMENTS LTD. CORP. (the "Corporation").

**ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED**

The dissolution of the Corporation was authorized on November 16, 1998 by Joint Written Consent to Action in Lieu of a Special Meeting of the Sole Shareholder and the Sole Member of the Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

**ARTICLE III - SHAREHOLDER APPROVAL**

The dissolution was ratified by joint written consent of the sole shareholder and the sole member of the Board of Directors of the Corporation and is thereby sufficient to authorize the dissolution of this Corporation within the meaning of Section 607.1403(1)(c) of the Florida Business Corporation Act.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The dissolution of the Corporation shall be effective upon filing these Articles of Dissolution with the Florida Department of State.

LUXEMBOURG-DOVER OAKS APARTMENTS LTD. CORP.

By: \_\_\_\_\_

Jens P. Rønning, President