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December 29, 1997

FILED
98 JAN -2 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

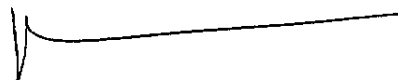
RE: Kensington Realty Corp.
FEIN 11-2255133

Gentlemen:

Enclosed please find Articles of Dissolution of Kensington Realty Corp., effective December 22, 1997, signed by the President. Also enclosed is a corporate check for \$87.50 for the filing fee of \$35 and the fee for a certified copy of the articles.

If there is any additional information required to dissolve the corporation, please advise my office.

Very truly yours,



Robert S. Braunschweig

Dmc
1-8-98

RSB:bs
Encl:

Diss

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: KENSINGTON REALTY CORP.

SECOND: The date dissolution was authorized: DECEMBER 22, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by DIANE BARONE and ROBERT LESTER, shareholders of all issued and outstanding (going group) shares of the corporation.

Signed this 24 day of December, 19 97

Signature [check] Louis J. Lester (By the Chairman or Vice Chairman of the Board, President, or other officer)

LOUIS J. LESTER (Typed or printed name)

PRES. (Title)

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