CERTIFICATE OF DISSOLUTION FOR DANIEL MEADOWS II GENERAL PARTNERSHIP

THIS CERTIFICATE OF DISSOLUTION is made and entered into as of the 17th day of December, 1997 by and between DANIEL REALTY INVESTMENT CORPORATION - MEADOWS II, a Virginia corporation ("Daniel"), and PAINEWEBBER INCOME PROPERTIES EIGHT LIMITED PARTNERSHIP, a Delaware limited partnership ("PWIP").

RECITALS:

Daniel Meadows II General Partnership (the "Partnership") was continued as a Virginia general partnership pursuant to Amended and Restated Partnership Agreement dated as of October 13, 1987.

The Partnership has previously sold, transferred, conveyed and assigned to unrelated third parties all of its assets and there are no pending liabilities or obligations of the Partnership. As a result thereof, the undersigned desire to dissolve and terminate the Partnership.

NOW, THEREFORE, the undersigned do hereby agree and certify as follows:

- 1 <u>Dissolution</u>. Daniel and PWIP, as the sole general partners of the Partnership, do hereby consent to the dissolution of the Partnership.
- 2. <u>Provision for Debts</u>. All known debts, obligations and liabilities of the Partnership have been paid and discharged in full.
- 3. <u>Disposition of Partnership Property</u>. There are no remaining assets of the Partnership since the same have been previously sold and conveyed to unrelated third parties.
- 4 Pending Litigation. There are no suits or other litigation matters pending against the Partnership.
- 5. Renouncement of Authority. From and after the date hereof, neither Daniel nor PWIP shall be deemed partners nor shall Daniel or PWIP be authorized to take any action on behalf of the other in any capacity whatsoever, whether as partner, business associate or otherwise.

IN WITNESS WHEREOF, the parties hereto have caused this Certificate of Dissolution to be executed as of the day and year first above written.

TOSt # 1998-00224

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. 1	DANIEL REALTY INVESTMENT CORPORATION - MEADOWS II, a Virginia corporation
	By: May
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	PAINEWEBBER INCOME PROPERTIES EIGHT LIMITED PARTNERSHIP, a Delaware limited partnership
	By: Eighth Income Properties, Inc., Its Managing General Partner
	By: Stemen C. NASAM Its: Vice President
STATE OF ALABAMA)	
SHELBY COUNTY)	
The foregoing Certificate of December, 1997, by D.K. Lloyd REALTY INVESTMENT CORPOR	Dissolution was acknowledged before me this day of as 5r. Vice President of DANIEL ATION - MEADOWS II, a Virginia corporation. Shell D. Ellis Notary Public My Commission Expires: 2/26/98
•	wiy Commission Expires.
STATE OF Massachusett	'Z)
COUNTY OF _faffalk_	<u>-</u>)
December 1997 by Stellen C.	artner of PAINEWEBBER INCOME PROPERTIES EIGHT
	Notary Public. Notary Public. Notary Public.
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