

L99259

WILLIAM A. POST  
ATTORNEY AT LAW

GENERAL PRACTICE • CIVIL TRIALS

TOLL FREE 1-800-641-2889  
FAX (352) 489-0852

(352) 489-2889  
(352) 489-3700

20702 WEST PENN AVE.  
DUNNELLON, FL 34431

December 19, 1997

FILED  
97 DEC 23 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002380178--2  
-12/23/97--01036--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

A Travelers Express Money Order in the amount of \$35.00 is enclosed to cover the filing of the enclosed Articles of Dissolution and Minutes of Special Meeting for Palm Beach Motel Apartments, Inc. Please return confirmation that they have been filed. Thank you for your attention to this matter. *Returned*

Very truly yours,

*William A. Post*  
William A. Post

WAP/jfp  
Encl

VS JAN 6 1998

*Voldis*

**ARTICLES OF DISSOLUTION**

FILED  
97 DEC 23 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

**FIRST:** The name of the Corporation is **Palm Beach Motel Apartments, Inc**

**SECOND:** The dissolution was authorized on the 17 day of December, 1997.

**THIRD:** The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was 100%, which was sufficient for approval pursuant to law.

**FOURTH:** These articles of dissolution will take effect on the 17 day of December, 1997 at 2:00 P.M.

DATED: 12/17/97

**Palm Beach Motel Apartments, Inc**

By: Rafal Wazio  
**Rafal Wazio, President**