LAW OFFICES

ALBERTO N. TRELLES 815 Ponce De Leon Boulevard Coral Gables, Florida 33134

FACSIMILE (305) 445-5272

April 7,1997

Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

RETURN RECEIPT REQUESTED

50000215.

RF: CORAL REALTY CORP. FEI Number: 59-1656488

Dear Sir\Madame:

Enclosed please find the Article of Dissolution for the above referenced corporation along with check no. 7119 in the amount of \$87.50 for filing same and providing the undersigned with a Certified copy of the Dissolution.

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely, EBERTO N. TRELLES

ANT:mr corps\92-0084.ht



TELEPHONE (305) 445-4668

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VS MAY 5 1997

ARTICLES OF DISSOLUTION

FILED 97 APR 23 AH 9: 39 SECKETANY OF STATE TAIL AHASSEE FI ARIMA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____ CORAL REALTY CORP.

SECOND: The date dissolution was authorized: APRIL 3, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

| (voting group) |
|---|
| Signed this <u>474</u> day of <u>Cipul</u> , 1997 |
| Signature (By the Chairmany or Vice Chairman of the Board, President, or other officer) |
| ALBERTO E. TRELLES |
| (Typed or printed name) |
| |
| PRESIDENT (Title) |