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December 19, 1997

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

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-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