

P.92000000727

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May 2, 1997

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

RETURN RECEIPT REQUESTED

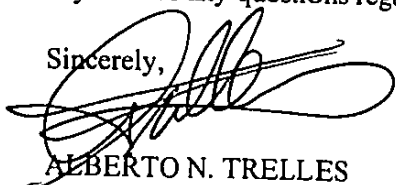
97 MAY -8 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: PALM BAY REALTY
FEI Number: 65-0368090

Dear Sir/Madame:

Enclosed please find the Article of Dissolution for the above referenced corporation along with check no. 5608 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,


ALBERTO N. TRELLES
ANT:mr
corps\92-00156.117

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VS MAY 15 1997

ARTICLES OF DISSOLUTION

FILED
97 MAY -8 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: PALM BAY REALTY, INC.

SECOND: The date dissolution was authorized: APRIL 17, 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.

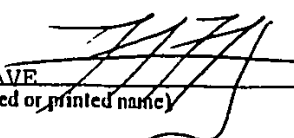
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 28 day of April, 19 97

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ADOLFO MALAVE
(Typed or printed name) 

VICE-PRESIDENT
(Title)