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

FACSIMILE  
(305) 445-5272

TELEPHONE  
(305) 445-4668

May 2, 1997

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

RETURN RECEIPT REQUESTED

FILED  
97 MAY -8 PM 3:40  
SECRET  
TALLAHASSEE FLO

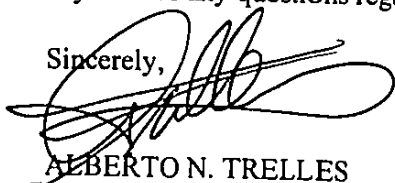
RE: PALM BAY REALTY  
FEI Number: 65-0368090

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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-05/08/97-01149-002  
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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)