

571873

POST SHELL RESIDENTIAL CORP.  
6370 MANOR LANE  
MIAMI, FLORIDA 33143  
305-662-1973

May 13, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002181463--4  
-05/16/97--01074--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution  
Document #S71873

Dear Sirs:

Enclosed please find the Articles of Dissolution and a check for Thirty Five Dollars (\$35.00).

If you have any questions or require additional information, please do not hesitate to call me.

Sincerely,

POST SHELL RESIDENTIAL CORP.

*Paola S. Concepcion*

Paola S. Concepcion  
Controller

psc  
Encls.

*CU*  
*PAOLA S. CONCEPCION*  
*5/16/97*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Post Shell Residential Corp.

SECOND: The date dissolution was authorized: December 31, 1996

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 18 day of May, 19 97.

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

James R. Siegel  
(Typed or printed name)

Secretary  
(Title)