

H46161

September 6, 2000

TO: Amendment Section
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: LOCAL INVESTMENT CO., INC.
CHARTER # H 46161

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-09/18/00--01126--028
*****35.00 *****35.00

REF: REQUEST FOR FORMAL DISSOLUTION

The purpose of this memo is to request A FORMAL DISSOLUTION per Sec 607-1403.

Our telephone number is (305) 823-8099

Our return address is:

15165 N.W. 77 AVENUE
SUITE 2002
MIAMI, FL 33014

Respectfully submitted

x 
Carlos Herrera, Jr., Pres.
LOCAL INVESTMENT CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 3:18

Dissolution
HFS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 18 PM 3: 18

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: Local Investment Co., INC
Charter # H 46161

SECOND: The date dissolution was authorized: August 31, 2000

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.

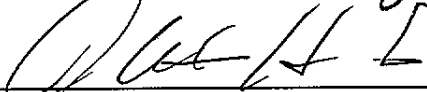
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31st day of August, 2000.

Signature



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

Carlos Herrera

(Typed or printed name)

President

(Title)