

P 94000022759

MARTINEZ & GUTIERREZ

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

COURVOISIER CENTRE II

601 BRICKELL KEY DRIVE, SUITE 501

MIAMI, FLORIDA 33131-2651

TELEPHONE (305) 577-4500

TELEFAX (305) 577-8690

E-MAIL: info@martlaw.com

WEB PAGE: http://www.martlaw.com

FILED
01 JUN 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 4, 2001

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

Re: Las Dunas, Inc.

Dear Sir/Madam:

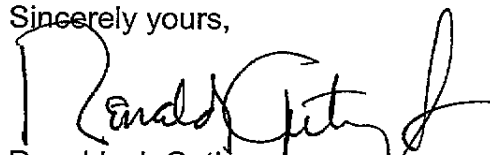
Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

200004397892--1
-06/12/01 --01007 --002
****43.75 *****43.75

Sincerely yours,


Renaldy J. Gutierrez

Diss
6-20-01
RJS

Encs.

ARTICLES OF DISSOLUTION

OF

LAS DUNAS, INC.

FILED
01 JUN 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Interserver, Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is **LAS DUNAS, INC.** (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on March 21, 1994 and assigned document number P94000022759.

ARTICLE II-Resolutions of the Shareholders

The shareholders and the directors of the Corporation by a unanimous written consent dated May 31, 2001 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation, hereby execute these Articles of Dissolution on this 4th day of June, 2001.

LAS DUNAS, INC.

By:


Renaldy J. Gutierrez
Assistant Secretary