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DISSOLUTION

CENTRAL LAND CO

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

CENTRAL LAND CO
666 71ST ST
MIAMI BEACH, FL 33141US

SUBJECT: CENTRAL LAND CO
REF: 187600

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Karen Gibson
Corporate Specialist

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**ARTICLES OF DISSOLUTION
OF
CENTRAL LAND CO**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, GARY R. GERSON, an officer of CENTRAL LAND CO, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, Florida Statutes, hereby states as follows:

1. The name of the Corporation is CENTRAL LAND CO, Document Number 187600.
2. Dissolution was approved by the shareholders and it was determined to be in the best interest of the Corporation to file Articles of Dissolution with Florida's Secretary of State to dissolve the Corporation. The consent approving the dissolution is dated July 30, 2002.
3. The effective date of these Articles of Dissolution shall be the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30th day of July, 2002.

**CENTRAL LAND CO, a Florida
corporation**

By: _____

Gary R. Gerson, President

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