

365069

November 30, 1999

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

500003058955--5  
-12/02/99--01055--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is the article of dissolution for the Florida Corporation:

Hercap Land Development, Inc.  
(FEI Number: 59-1353433).

A check for the filing fee of \$35.00 is also enclosed.

Sincerely yours

*Guillermo Gonzalez*

Hercap Land Development, Inc.  
Guillermo Gonzalez, President  
7743 SW 119 Court  
Miami, Florida 33183  
Phone: (305) 274-9719

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -2 PM 2:58

*Dissolution*  
*LFS 12-9-99*

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC -2 PM 2:58

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

FIRST: The name of the corporation is: \_\_\_\_\_

HERCAP LAND DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 1999

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

COMMON STOCK SHAREHOLDER  
(voting group)

Signed this 30 day of NOVEMBER, 19 99

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

GUILLERMO GONZALEZ  
(Typed or printed name)

PRESIDENT  
(Title)