BRUCE D. BARKETT CALVIN B. BROWN WILLIAM W. CALDWELL SUSAN A. CALISTRI* GEORGE G. COLLINS, JR.** MICHAEL J. GARAVAGLIA LISA N. THOMPSON***

"MASTER OF LAWS IN ESTATE PLANNING **BOARD CERTIFIED REAL ESTATE LAWYER ***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

FEDERAL EXPRESS

Corporate Records Bureau **Division of Corporations** Department of State 409 East Gaines Street Tallahassee, Florida 32301

Re: Land Investment, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following:

Filing Fee Certified Copy \$ 35.00 8.75

Thank you for your consideration in this matter.

Sincerely,

large M. Collins, M. I ma George G. Collins, Jr.

For the Firm

GGC, JR./mja Enclosures



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December 22, 2000



VERO BEACH, FLORIDA 32963

Collins, Brown, Caldwell, Barkett & Garavaglia

CHARTERED ATTORNEYS AT LAW 756 BEACHLAND BOULEVARD

.

PLEASE REPLY TO:

POST OFFICE BOX 64-3686 VERO BEACH, FLORIDA 32964-3686

561-231-4343 TELEFAX: 561-234-5213 INTERNET: CBC@VEROLAW.COM

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*****43.75 *****43.75



ARTICLES OF DISSOLUTION OF LAND INVESTMENT, INC.



Pursuant to the provisions of Section 607.1403 of the Florida Statutes prese

Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is LAND INVESTMENT, INC. (the

"Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on Allember 21,200

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's

shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is Alcember 29, 2000

IN WITNESS WHEREOF, these Articles of Dissolution have been

executed on behalf of the Corporation by its duly authorized officer on Meen her 21,200

2000.

LAND INVESTMENT, INC Bv:

Miguel Rubio, President

(corporate seal)