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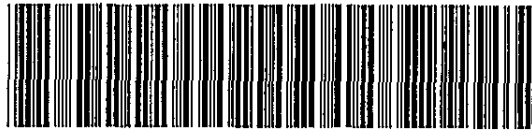
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**HAROLD E. WOLFE, JR., P.A.**

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**HAROLD E. WOLFE, JR. \***

**\*ADMITTED TO BARS OF:**

**FLORIDA  
GEORGIA  
ALABAMA**

**\* FLORIDA BAR BOARD  
CERTIFIED TAX ATTORNEY  
\* FLORIDA BAR BOARD  
CERTIFIED ESTATE  
PLANNING AND PROBATE  
ATTORNEY**

June 10<sup>th</sup>, 2004

SECRETARY OF STATE  
Division of Corporations  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Filing of Articles of Dissolution of:  
NORTHERN HOLDING COMPANY, INC.**

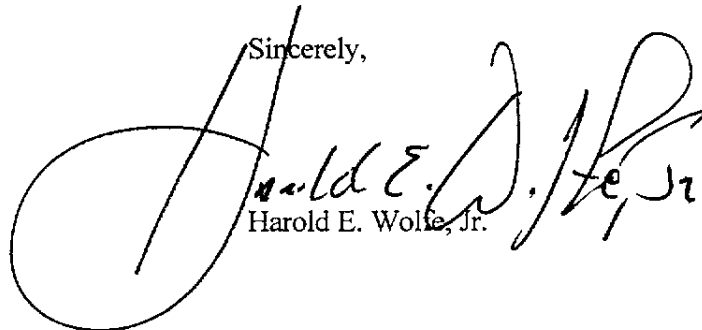
Dear Sir/Madam:

Enclosed for filing in the corporate records of the State of Florida, are Articles of Dissolution for NORTHERN HOLDING COMPANY, INC., a Florida Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution.

Once the Articles of Dissolution have been filed in the corporate records of the State of Florida, we would appreciate your forwarding to us a date stamped copy of these filed Articles of Dissolution for our records in the enclosed self-addressed stamped envelope.

Should there be any questions, please feel free to call us.

Sincerely,



Harold E. Wolfe, Jr.

HEW:a

Enclosures

xc: Omar del Rio, C.P.A.  
Ms.Leticia de Posse

ARTICLES OF DISSOLUTION  
OF  
NORTHERN HOLDING COMPANY, INC.

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04 JUN 28 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, President and Secretary/Treasurer of the Corporation, do hereby file these Articles of Dissolution of NORTHERN HOLDING COMPANY, INC., a Florida Corporation, pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes.

**ARTICLE I - NAME OF CORPORATION**

The dissolved Corporation's name is NORTHERN HOLDING COMPANY, INC.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The Dissolution was authorized on May 6<sup>th</sup>, 2004, pursuant to a Special Meeting of the Corporation's Stockholders and Directors held on May 6<sup>th</sup>, 2004.

**ARTICLE III - DISSOLUTION AUTHORIZED BY STOCKHOLDER APPROVAL**

The Corporation's dissolution herein was authorized by Stockholder approval pursuant to the procedures set forth in Florida Statutes §607.1402(2)(b), (4) and (5). Pursuant to Florida Statutes §607.1402(5), the Stockholders unanimously approved such Dissolution on May 6<sup>th</sup>, 2004; therefore, the number of Stockholder votes cast for Dissolution was sufficient for approval as required in Florida Statutes §607.1403(1)(c).

**ARTICLE IV - EFFECTIVE DATE**

Pursuant to Florida Statutes §607.1403(2), the Corporation's Dissolution shall be effective as of the close of business on May 6<sup>th</sup>, 2004, and shall be completed no later than June 30, 2004.

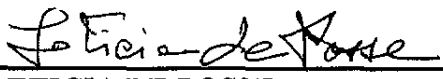
**ARTICLE V - ADOPTION OF PLAN OF CORPORATE LIQUIDATION**

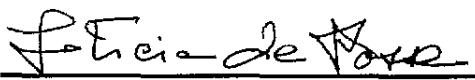
The Corporation's dissolution was authorized pursuant to a Plan of Liquidation adopted by the Corporation's Directors and Stockholders on May 6<sup>th</sup>, 2004 and the Corporation's Dissolution shall be carried out strictly in accordance with such Plan.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

18 day of JUNE, 2004.

**NORTHERN HOLDING COMPANY, INC.**

By:   
**LETICIA DE POSSE,**  
**President of the Corporation**

By:   
**LETICIA DE POSSE,**  
**Secretary/Treasurer of the Corporation**

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF PALM BEACH    )

BEFORE ME personally appeared LETICIA DE POSSE, the signor, who personally appeared before me at the time of this notarization, and is personally know to me ~~or has produced~~  
~~\_\_\_\_\_ as identification,~~  
and is know to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of June, 2004.

L Diane Parsons

Notary Public  
State of Florida at Large  
My Commission No. is:

My Commission Expires:

