

Division of Corporations

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DISSOLUTION

NIEMANN AND WOLTER DEVELOPMENT CORP.

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NIEMANN AND WOLTER DEVELOPMENT CORP.

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is Niemann and Wolter Development Corp.

ARTICLE II

The dissolution of the corporation was authorized by a Written Action pursuant to Sections 607.0704 and 607.0821 of the *Florida Statutes*, in lieu of holding a special meeting of the Shareholders and Board of Directors, effective as of May 1, 2000.

ARTICLE III

The dissolution was unanimously approved by the Shareholders and Board of Directors, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 1 day of May, 2000.

Dieter Wenwieser

Dieter Wenwieser, President

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