H46161

September 6, 2000

- TO: Amendment Section DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314
- FROM: LOCAL INVESTMENT CO., INC. CHARTER # H 46161

REF: REQUEST FOR FORMAL DISSOLUTION

The purpose of this memo is to request A FORMAL DISSOLUTION per Sec 607-1403.

Our telephone number is (305) 823-8099

Our return address is:

15165 N.W. 77 AVENUE SUITE 2002 MIAMI, FL 33014

Respectfully submitted X Jr., Pres.

Carlos Herrera, Jr., Pres. LOCAL INVESTMENT CO., INC.

Dissolution

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ARTICLES OF DISSOLUTION

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

Investment Co., Loca The name of the corporation is:_____ FIRST: harte, 3/, fust NU SECOND: The date dissolution was authorized:___

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

(voting group)	
Signed this 315 day of august,	2000
Signature By the Chairman or Vice Chairman of the Board, President, or other officer)	
Carlos Herrera	
(Typed or printed name) President	
(Title)	