

K31326

**MARTÍNEZ, GUTIÉRREZ & DE CÓRDOBA**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

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March 17, 1997

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**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Land Development of Miami, Corp.**

Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution regarding the above named corporation, along with a photocopy of the foregoing.

Also enclosed is our firm's check payable to the Department of State in the amount of \$87.50 to cover the following fees:

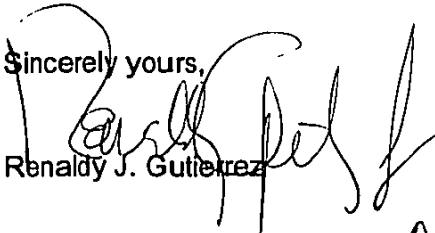
-Filing Fee	35.00
-Certified copy	52.50

**TOTAL 87.50**

Please return certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity. Thank you for your assistance in this matter.

Sincerely yours,

Renaldy J. Gutierrez



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 20 PM 1:29

FILED

Encs.

3-21-97

**ARTICLES OF DISSOLUTION**  
**OF**  
**LAND DEVELOPMENT OF MIAMI CORP.**

FILED  
97 MAR 20 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Teresa of Miami Incorporated, a Florida corporation for profit organized under the laws of the State of Florida, to wit:

**ARTICLE I - Name and Incorporation**

The name of the corporation is **LAND DEVELOPMENT OF MIAMI, CORP.** (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on August 18, 1988 and assigned document number K31326.

**ARTICLE II-Resolutions of the Shareholders**

The shareholders of the Corporation by a unanimous written consent dated December 31, 1996 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

**ARTICLES III-Shareholders Vote.**

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President and Secretary of the Corporation, hereby execute these Articles of Dissolution on this 5th day of February, 1997.

LAND DEVELOPMENT OF MIAMI, CORP.

By: \_\_\_\_\_

Harry Vega  
President

Attest:

By: \_\_\_\_\_

Jose E. Martinez  
Assistant Secretary