

# K91686

Requestor's Name	
DE LA CRUZ & CUTLER, P.A.	
LAW OFFICES	
241 SEVILLA AVENUE • SUITE 805	
CORAL GABLES, FLORIDA 33134	
City/State/Zip	Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS FEB 26 1999

**ARTICLES OF DISSOLUTION**

**OF**

**HOLLAND DEVELOPMENT CORPORATION**

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to Section 607.<sup>1403</sup>~~267~~ of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

**ARTICLE ONE**

The name of the Corporation is Holland Development Corporation.

**ARTICLE TWO**

The Dissolution of Holland Development Corporation was authorized on October 30, 1998.


**ARTICLE THREE**

The Dissolution of Holland Development Corporation was authorized by unanimous consent of its Shareholders and its sole Director.

Dated: October 30, 1998.

Holland Development Corporation, S.A.,  
a Panamanian corporation, as sole shareholder  
of Holland Development Corporation,  
a Florida corporation.

By: 

  
Liliana Gomez, as sole Director of  
Holland Development Corporation,  
a Florida corporation.