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Requestor's Name DE LA CRUZ & CUTLER, P.A. LAW OFFICES 241 Sevilla Avenue • Suite 805 Coral Gables, Florida 33134		7000027836777 -02/22/9901148003 *****35.00 *****35.00			
			City/State/Zi	p Phone #	Office Use Only
			CORPORATION NA	AME(S) & DOCUMENT	NUMBER(S), (if known):
1(Corpora	ation Name)	(Document #)			
2(Corpor	ation Name)	(Document #)			
3		(4-00-141-141-17)			
(Corpora	ation Name)	(Document #)			
.4. <u>(Corpor</u>	ation Name)	(Document #)			
□ Walk in □	Pick up time	Certified Copy			
Mail out	Will wait Photo	Copy Certificate of Status 99 FEB 22 H			
NEW FILINGS:	AMENDMENTS				
Profit	Amendment	Amendment			
NonProfit	Resignation of R.A., Office	Resignation of R.A., Officer/Director			
Limited Liability	Change of Registered Age	Change of Registered Agent			
Domestication	Dissolution/Withdrawal	Dissolution/Withdrawal			
Other	Merger				
OTHER FILINGS:	REGISTRATION				
Annual Report	QUALIFICATIO	AT 1981 WAS COME.			
Fictitious Name	Foreign				
Name Reservation	Limited Partnership	1) hldis			

Reinstatement

Trademark

Other

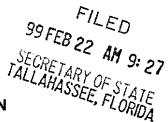
CR2E031(1/95)

Examiner's Initials

VS FEB 2 6 1999

ARTICLES OF DISSOLUTION

OF



HOLLAND DEVELOPMENT CORPORATION

Pursuant to Section 607.267 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 ,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.

Liliana Gomez, as sole Director of Holland Development Corporation,

a Florida corporation.