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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Marlene Hammock
Assistant General Counsel
One Malaga Street
P.O. Box 1048
St. Augustine, FL
32085-1048
904-826-2264
Fax 904-826-2379
mhammock@fecl.com

April 27, 2005

Via Hand Delivery

Registration Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: PE Land Holdings, LLC

To Whom It May Concern:

Enclosed for filing is the Articles of Dissolution for PE Land Holdings, LLC. Also enclosed are a copy of the Articles of Dissolution and a check in the amount of \$55.00 for the filing fee and a certified copy.

Please return the certified copy and all correspondence concerning this manner to:

Marlene Hammock
Assistant General Counsel
Florida East Coast Industries, Inc.
One Malaga Street
P.O. Box 1098
St. Augustine, Florida 32085-1048

If you have any questions or further information is needed, please contact Marlene Hammock at 904-826-2264.

Sincerely,

A handwritten signature in cursive script that reads "Marlene Hammock".
Marlene Hammock

ARTICLES OF DISSOLUTION
OF
PE LAND HOLDINGS, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the limited liability company is PE Land Holdings, LLC

SECOND

The dissolution of PE Land Holdings, LLC was approved on April 20, 2005, to be effective on the filing of these Articles of Dissolution with the Florida Department of State.

THIRD

The occurrence that resulted in the dissolution of PE Land Holdings, LLC pursuant to Florida Statutes § 608.441 was the April 20, 2005 written consent of the sole member of PE Land Holdings, L.L.C. to dissolve PE Land Holdings, LLC.

FOURTH

All debts, obligations and liabilities of PE Land Holdings, LLC have been paid or discharged.

FIFTH

All property and assets of PE Land Holdings, LLC have been distributed to its sole member in accordance with its rights and interests.

SIXTH

There are no suits pending against PE Land Holdings, L.L.C. in any court.

FLORIDA EAST COAST INDUSTRIES, INC.,
Sole Member of PE Land Holdings, LLC

By: _____

Adolfo Henriques, Chairman

Signed this 26th day of April, 2005