

P00000089839

LAND II. CORPORATIONS
Arthur G. Davis *PRESIDENT*
7814 Pinebrook Rd.
Park City, UT 84098

(Address)

(City/State/Zip/Phone #)

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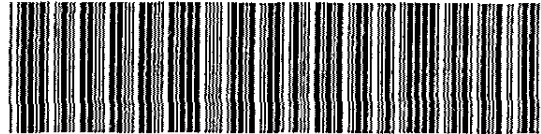
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Articles of Dissolution
of
Land II Corporation

The undersigned duly authorized officer and sole stockholder of **Land II Corporation**, a Florida Corporation (Charter No. P00000089839), hereby files these Articles of Dissolution in order to dissolve said Corporation under the laws of the State of Florida.

1. The name of this corporation is Land II Corporation.
2. The name and address of the officers of the Corporation is as follows:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President, V. President, Secretary, Treasurer	Arthur G. Davis	7814 Pinebrook Road Park City, Utah 84098

3. The name and address of the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Arthur G. Davis	7814 Pinebrook Road, Park City, Utah 84098

4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
5. There is no property remaining for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation.
6. There are no actions pending against the Corporation in any Court.
7. The Corporation election to dissolve by written consent of the shareholders pursuant to Florida Statutes on December 29, 2004 is attached hereto.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has hereunto set his hand and seal this 29 day of December, 2004.



Arthur G. Davis, President

State of UTAH
County of SUMMIT

Before me the undersigned authority, personally appeared Arthur G. Davis, Officer of LAND II CORPORATION, a Florida Corporation, to me known to be the person who executed the foregoing Articles of Dissolution and acknowledges the execution of said instrument as such officer, for and on behalf of and as the act and deed of said Corporation, for the uses and purposes therein expressed, pursuant to authority lawfully conferred upon him by said Corporation.

Witness my hand and official seal in the County and State last aforesaid this 29 day of December 2004.


NOTARY PUBLIC

STATE OF UTAH
COUNTY OF SUMMIT
SUBSCRIBED AND SWORN TO BEFORE ME
THIS 29 DAY OF Dec 2004
NOTARY PUBLIC


FILED
05 JAN - 6 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Land II Corpotion

CONSENT OF SHAREHOLDER TO LIQUIDATION AND DISSOLUTION

The undersigned, sole stockholder of LAND II CORPORATION, a Florida Corporation, hereby consents, in accordance with Florida Statutes Sections 607 to the liquidation and dissolution of the Corporation.

Dated this 29th day of December, 2004.

A handwritten signature in black ink, appearing to read 'Arthur G. Davis', is written over a horizontal line.

Arthur G. Davis