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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS OF STATE OF STA

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David H. Galloway, P.A.

Attorney at Law _

506 North Alexander Street Post Office Box 848 Plant City, Florida 33564-0848

Phone: (813) 754-3438

Fax: (813) 754-7759

April 18, 2005

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: Flatland Investors, Inc.

Gentlemen:

Please find enclosed original Articles of Dissolution of Flatland Investors, Inc., which we would appreciate your filing in your records.

Also enclosed is my check for \$35.00 as your fee for filing the Articles of Dissolution.

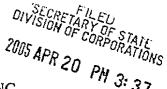
Very truly yours,

DAVID H. GALLOWAY, P.A.

David H. Galloway

Enclosures

dhg\corp\Flatland Investors, Inc.-ltr to file Articles of Dissolution



ARTICLES OF DISSOLUTION OF FLATLAND INVESTORS, INC.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

WE, the undersigned President and Secretary of Flatland Investors, Inc., a Corporation organized and existing under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section 607.254 Florida Statutes in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and the written consent of the Sole Shareholder of Flatland Investors, Inc. for dissolution, and certify as follows:

- 1. The name of the Corporation is Flatland Investors, Inc.
- 2. The certificate of incorporation of said Corporation was filed in the office of the Secretary of State of Florida on the 25th day of June, 2001. The corporation was assigned document number P0100063411.
 - 3. The said Corporation elects to be dissolved, effective to January 1, 2005.
 - 4. The names and post office addresses of its Director is as follows:

Robert N. Baskin, 2108 N Golfview Drive, Plant City, Fl 33566

- The names, titles, and post office addresses of the Officers of the Corporation are as follows:
 President: Robert N. Baskin2108 Golfview Drive, Plant City, Fl 33566
 Secretary: David H. Galloway 506 Alexander St. Plant City, Fl 33563
- 6. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
- 7. All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.
 - 8. There are no actions pending against the Corporation in any court.
- 9. The written consent to dissolve the Corporation signed by the Shareholder is attached hereto.

DATED this 18 day of April, 2005.

By My h M

ROBERT N. BASKIN

DAVID H. GALLOWAY

President

Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>18</u> day of April, 2005, by Robert N. Baskin and David H. Galloway, as President and Secretary, respectively, of Flatland Investors, Inc., a Florida corporation, on behalf of said Corporation.

Manuic Les West

Notary Public, State of Florida

My commission expires:



WRITTEN CONSENT OF SHAREHOLDERS FOR DISSOLUTION

The Undersigned shareholder, owner of 100% of the issued and outstanding shares of Flatland Investors, Inc. hereby consent to the dissolution of the corporation.

Executed this ______ day of _______, 2005.

Sole Shareholder, Robert N. Baskin