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06 MAY -9 PM 3: 07
SECRETARY OF STATE



Division of Corporations Secretary of State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Dissolutions

AMAZON LAND SERVICE, INC.

Dear Sir/Madam:

Enclosed for filing is an originally executed copy of the Articles of dissolution of AMAZ ON LAND SERVICE, INC., a Florida corporation to be filed with the Secretary of State of Florida.

Also enclosed is a check in the amount of \$\frac{43.7}{15}\text{for the filing fees (\$\frac{35}{15}\text{ for filing the Article of Dissolution, \$\frac{87}{15}\text{ for a certified copy of the Articles of Dissolution).}

After the Articles of Dissolution have been filed, please return a certified copies the filings to me at:

Nestor Bonilla 173 Cocoplum Lane Royal Palm Beach, Florida 33411

Should you have any questions, please do not hesitate to call me at (561) 795-7893 (Home) or (561) 452-0219. Thank you.

Nestor Bonilla

ARTICLES OF DISSOLUTION .

06 MAY -9 PM 3: 07

OF

AMAZON LAND SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Amazon Land Service, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: Amazon Land Service, Inc.
- 2. The dissolution of the Corporation effective as of April 30, 2006, was authorized by a written consent of the Board of Directors of the Corporation dated April 30, 2006, and by a written consent of all of the shareholders of the Corporation entitled to vote dated April 30, 2006, pursuant to Sections 607.1402(6), 607.704 and 607.0821 of the Florida Statutes
- 3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

Dated: April <u>30</u>, 2006

Amazon Land Service, Inc.

I flace of

Nestor Bonilla, President