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SCHÉLLING & COTTER, P.A.

999 Ninth Street South
Suite 103
Naples, Florida 34102
(941) 262-1796

August 18, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed please find the Articles of Dissolution for Florida Land Enterprises to be filed. Please also find a check in the amount of \$35.00.

Should you have any problems or questions, please do not hesitate to call.

Sincerely,


Timothy J. Cotter

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TALLAHASSEE, FLORIDA

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Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Florida Land Enterprises, Inc.
2. Dissolution was authorized by resolution of the board of directors on April 21, 1997 and by vote to the shareholders on April 21, 1997.
3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution, 55 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 15 day of August, 1997.

Florida Land Enterprises, Inc.

By: 

Pedro Pardo, President

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