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A.V.Y. LAND COMPANY, INC.

Post Office Box 320808
Cocoa Beach, Florida 32932-0808

(321) 784-3266/(FAX) (321) 868-2476

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2001

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*****35.00 *****35.00

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

Re: Articles of Dissolution

Dear Sir/Madame:

Enclosed are the Articles of Dissolution for A.V.Y. Land Company, Inc. and a check in the amount of \$35.00 payable to the Department of State for the filing fee.

Thank you for your assistance. If you have any questions or need additional information, please feel free to contact me.

Sincerely,


Sylvia Lee

/sfl
Enclosure

Diss
1-18-01
PKC

ARTICLES OF DISSOLUTION
OF
A.V.Y. LAND COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A.V.Y. Land Company, Inc.

SECOND: The date dissolution was authorized: December 10, 2000.

THIRD: Adoption of Dissolution:

XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Effective Date of the Dissolution is December 31, 2000.

Signed this 10th day of December, 2000.

Signature:



Typed or Printed Name: ALBERT KODSI

Title: PRESIDENT