

P95000084104

THE LAND EXCHANGE, INC.

SIMPLIFYING THE RURAL LAND MARKET

July 28, 1997

Florida Department of State
Division of Corporations/Amendment Section
Post Office Box 6327
Tallahassee Florida 32314

To whom it may concern:

Please accept this as my request to dissolve the Florida corporation in the name of The Land Exchange, Inc. as per the attached Articles of Dissolution. Enclosed is a check in the amount of \$43.75 for the filing fee and a certificate of Status.

If you have any questions or need additional information, call me at 875-3200.

Thank you for your prompt attention to this matter.

Sincerely,
The Land Exchange, Inc.



Ben Powell, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
97 JUL 29 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Land Exchange, Inc.

SECOND: The articles of incorporation were filed on: October 30, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 28th day of July, 19 97

Signature Ben Powell
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ben Powell

(Typed or printed name)

Director

(Title)