## P9500084104 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 filling 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, FLORIO

8-7-97

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the follow articles of dissolution: The name of the corporation is: The Land Exchange, Inc. FIRST: The articles of incorporation were filed on: October 30, 1995 SECOND: 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. , 19<sup>97</sup> Signed this 28th day of July Signature (By the chairman or vice che rman 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)