

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
Ben Powell, Director

000002240930--5
-07/29/97--01014--003
*****43.75 *****43.75

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

*Miss
LFO
8-7-97*

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, 1997

Signature 
(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)