P97000036428

Land Base, Inc. 151 Regions Way, Suite 2C Destin, FL 32541 (850) 837-1253

September 29, 2000

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

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 to cover the cost of filing this document.

If I need to take any further action, please advise.

100003411181--4 -10/02/00--01094--003 *****35.00 *****35.00

Thanks for your assistance in this matter.

Sincerely,

Diane Wilks

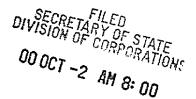
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Enclosure

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10/6/00



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is **Land Base**, **Inc**. and the address is 151 Regions Way, Suite 2C, Destin, FL 32541

SECOND: The date dissolution was authorized: 09/25/00

THIRD: Dissolution was approved by the shareholders. The number of votes cast

For dissolution was sufficient for approval.

Signed this 15th day of September, 2000.

M. C. Davis, President

ATTEST:

Diane Urlm, Secretary