

P97000036428

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 AM 8:00

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.

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

Thanks for your assistance in this matter.

Sincerely,



Diane Wilks

/dw
Enclosure

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10/6/00

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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 25th day of September, 2000.

M C Davis
M. C. Davis, President

ATTEST:

Diane Yulish, Secretary