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DISSOLUTION

LARA REAL ESTATE HOLDINGS, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
LARA REAL ESTATE HOLDINGS, INC.**

The undersigned, LARA REAL ESTATE HOLDINGS, INC., desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is LARA REAL ESTATE HOLDINGS, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by Written Consent of the holder of all of the outstanding shares of common stock of the Corporation, executed on October 4, 2001, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Lara Real Estate Holdings, Inc., has caused these Articles of Dissolution to be executed on its behalf on this 4 day of October, 2001.

LARA REAL ESTATE HOLDINGS, INC.

By: 

Name: Antonio Follo

Title: President