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IVETTE L. ARANGO
RICHARD S. BANICK
DAVID O. BATISTA
PAUL S. BERGER
MARIANA C. BLANCO
ROBERT F. BOUCHARD
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WILLIAM R. CLAYTON
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SARA SOTO
STEVEN E. STARK
JOEL STEWART
JOHN C. STRICKROOT
NORMAN I. WEIL
ALAN G. WILLIAMS
RICHARD A. WOOD

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
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August 27, 2001

Ms. Darlene Connell
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Green Island Corp.

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-08/30/01--01003--015
*****35.00 *****35.00

Dear Ms. Connell:

Pursuant to our telephone conversation of this afternoon, I am enclosing three documents along with three checks in order to correct a mistake made prior to the previous dissolution. Said documents must be recorded in the following order:

1. Revocation of Dissolution and check for \$35;
2. Amended Annual Report and check for \$61.50;
3. New Dissolution and check for \$35

Thank you for your attention and should you have any questions please do not hesitate to call me at (305) 789-9239.

Very truly yours,

FOWLER WHITE BURNETT


Marili C. Blanco

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Revocation of Dissolution

08-30-01

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 30 PM 1:34

DC

ARTICLES OF REVOCATION OF ARTICLES OF DISSOLUTION
OF
GREEN ISLAND CORP.

Pursuant to Section 607.1404 of the Florida Statutes, GREEN ISLAND CORP., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby revoke the Articles of Dissolution filed on May 22, 2001:

ARTICLE I

The name of the Corporation is: GREEN ISLAND CORP.

ARTICLE II

The Corporation has elected to revoke its Articles of Dissolution by act of the Corporation. The revocation was authorized by the written consent of all Shareholders on August 27, 2001, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Revocation of Articles of Dissolution this 28 day of August, 2001.

GREEN ISLAND CORP.

By: 

Luigi Gallegos, as President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Audit No.

Audit No. H01000067997 6

ARTICLES OF DISSOLUTION
OF
GREEN ISLAND CORP.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 MAY 22 PM 2:31

Pursuant to Section 607.1403 of the Florida Statutes, GREEN ISLAND CORP., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: GREEN ISLAND CORP.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on May 21, 2001, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 21 day of May, 2001.

GREEN ISLAND CORP

By: 
Luigi Gallegos, as President

Audit No. H01000067997 6