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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  
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WWW.FOWLER-WHITE.COM

MBLANCO@FOWLER-WHITE.COM

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--016  
\*\*\*\*\*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

[mcb] W:\4321\LETTR255.MCB\8/27/1-17:19}

Volum. Dissolved  
8/30/01  
DC

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 30 PM 1:36

Audit No. H

ARTICLES OF DISSOLUTION  
OF  
GREEN ISLAND CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 30 PM 1:36

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 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 Dissolution this 29 day of August, 2001.

GREEN ISLAND CORP.

By: \_\_\_\_\_

Luigi Gallegos, as President

Audit No.