P9900005733

Tampa, Fl. 33634

To whom it may concern:

If there are any questions regarding this matter please contact me at 813-884-1140.

Thank you,

Mill John

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ARTICLES OF DISSOLUTION

99 0C7 22 AM 8: 50 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subtricts the FSTATE following articles of dissolution:
FIRST: The name of the corporation is:
LANDMARK LEASING & FINANCE, INC
SECOND: The date dissolution was authorized: 10/16/99
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
ADRIEL TORRES / Chung DAM FALL SHAREHOURS
Signed this day of
Signature
(12) the Chairman of vice Chairman of the Board, President, of other officer)
HORIEL TORRES
(Typed or printed name)

(Title)