Division of Corporations

000037

Florida Department of State

Division of Corporations Public Access System Kutherme Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000271874)))

Note: DO NOT hat the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name

: BAKER & MCKENZIE

Account Number : 074222002135

Phone Fax Number ; (305)789-8900 : (305)789-8953

DISSOLUTION

NORTHLAND INVESTMENTS, INC.

0	
0	
01	
\$35.00	

50104151.0009

05/17/2000

ARTICLES OF DISSOLUTION

OF

NORTHLAND INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, NORTHLAND INVESTMENTS, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

- 1. The name of the Corporation filing these Articles of Dissolution is NORTHLAND INVESTMENTS, INC., Document #P99000037403.
- 2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder, the votes cast for dissolution being sufficient for approval, and by its sole Director as of May 4, 2000.

IN WITNESS WHEREOF, the undersigned being the President of NORTHLAND INVESTMENTS, INC., has executed these Articles of Dissolution on behalf of the Corporation the 17th day of May, 2000.

NORTHLAND INVESTMENTS, INC., SEE PATRICIO Northland, President

..QDMA/PCDOCS/MIADOCS/200106/1

(((HOOOOOO27187 4)))