

Aug-11-06

04:35pm

From: Foley, Lardner

407-648-1743

T-01 P-01/003 F-099

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SANFORD LAND INVESTMENT, INC.

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August 11, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANFORD LAND INVESTMENT, INC.
2 PRIORY WALK
LONDON SW10 9SP, ENGLAND, US

SUBJECT: SANFORD LAND INVESTMENT, INC.
REF: V70998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document Specialist

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
SANFORD LAND INVESTMENT, INC.**

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I
NAME**

The name of the corporation as currently filed with the Florida Department of State is
SANFORD LAND INVESTMENT, INC.

**ARTICLE II
DOCUMENT NUMBER**

The document number of the corporation is V70998.

**ARTICLE III
EFFECTIVE DATE**

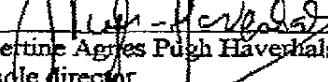
The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

**ARTICLE IV
ELECTION TO DISSOLVE**

The corporation currently has one (1) director in office. The corporation's sole director hereby approves these Articles of Dissolution and affirms that the number of votes cast for dissolution by the shareholders was sufficient for approval. The dissolution was authorized on July 17, 2006.

Signed on this 17th day of July, 2006.

SANFORD LAND INVESTMENT, INC.,
a Florida corporation

By: 
Albertine Agnes Pugh Haverdals
Its sole director

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