

U42/88

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

March 17, 1997

Subject: Dissolution of Harbour Associates Construction
Company and Harbour Associates Realty Company

To Whom It May Concern:

900002140649--2
-04/11/97--01086--012
***105.00 ***35.00

Enclosed are:

1. the Articles of Dissolution for Harbour Associates Construction Company and Harbour Associates Realty Company, for which I am the President, and
2. a check for \$140 for the fees involved.

Any questions or comments regarding this matter should be sent to me at the above address.

Thank you for your assistance.

Sincerely yours,

Donald A. Furtado
Donald A. Furtado

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the Corporation is: Harbour Associates Realty Company.
- SECOND: The date dissolution was authorized: March 1, 1997
- THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 24th day of March, 1997.

Signature: 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Typed or Printed Name: Donald A. Furtado

Title: President