

MCNAIR LAW FIRM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

140 EAST BAY STREET
CHARLESTON, SOUTH CAROLINA 29401

MAILING ADDRESS
POST OFFICE BOX 1431
CHARLESTON, SOUTH CAROLINA 29402
TELEPHONE 803/723-7831
FACSIMILE 803/722-3227

COLUMBIA OFFICE
NATIONSBANK TOWER
1301 GERVAIS STREET
POST OFFICE BOX 11390
COLUMBIA, SC 29211
TELEPHONE 803/799-9800
FACSIMILE 803/799-9804

GEORGETOWN OFFICE
121 SCREVEN STREET
POST OFFICE DRAWER 418
GEORGETOWN, SC 29442
TELEPHONE 803/546-6102
FACSIMILE 803/546-0096

GREENVILLE OFFICE
106 EAST NORTH STREET
POST OFFICE BOX 447
GREENVILLE, SC 29602
TELEPHONE 864/271-4840
FACSIMILE 864/271-4015

HILTON HEAD ISLAND OFFICE
THE JADE BUILDING, SUITE 204
52 NEW ORLEANS ROAD
POST OFFICE DRAWER 7787
HILTON HEAD ISLAND, SC 29928
TELEPHONE 803/785-5180
FACSIMILE 803/842-3310

MYRTLE BEACH OFFICE
FOUNDERS CENTRE/SUITE 403
2411 OAK STREET
MYRTLE BEACH, SC 29577
TELEPHONE 803/444-1107
FACSIMILE 803/444-4729

SPARTANBURG OFFICE
SPARTAN CENTRE/SUITE 306
101 WEST ST. JOHN STREET
POST OFFICE BOX 5137
SPARTANBURG, SC 29304
TELEPHONE 864/542-1300
FACSIMILE 864/542-0705

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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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