

Division of Corporations

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297295

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## DISSOLUTION

PORTER HOLDINGS, INC.

05 DEC 29 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION****OF****PORTER HOLDINGS, INC.**

Porter Holdings, Inc., a Florida corporation (the "Corporation"), by its President, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

PORTER HOLDINGS, INC.

2. The document number of the Corporation is # 297295.

3. The foregoing dissolution was authorized by the sole Director of the Corporation by written consent as of the 1<sup>st</sup> day of September, 2002 and approved by the sole Shareholder of the Corporation by written consent as of the 1<sup>st</sup> day of September, 2002.

4. The number of votes cast for dissolution by the sole Shareholder was sufficient for approval of the action authorizing such dissolution.

5. The effective date of the dissolution contemplated herein shall be the 20<sup>th</sup> day of January, 2004.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, as of this 28th day of December, 2005.

By: 

Edward Porter, President

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