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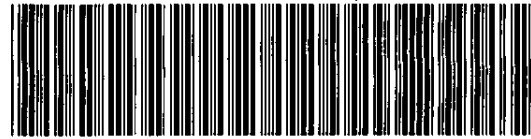
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December 2, 2010

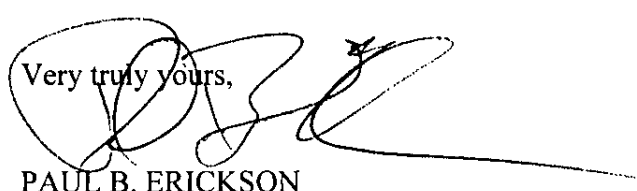
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Old Port Cove Corporation

Dear Sir or Madame:

I enclose an original of the Articles for Dissolution for Old Port Cove Corporation and our check for \$35.00 for the filing fee. Please attend to filing this document.

Very truly yours,

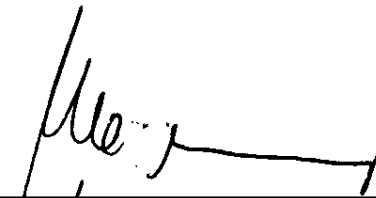

PAUL B. ERICKSON

PBE/p

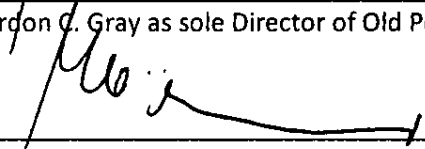
ARTICLES OF DISSOLUTION OF OLD PORT COVE CORPORATION

1. The name of the corporation is OLD PORT COVE CORPORATION.
2. The dissolution of the corporation was approved by unanimous consent of all the directors and shareholders of the corporation on November 29, 2010.
3. The dissolution is to be effective as of the date of filing in the office of the Secretary of State of Florida.

Dated November 29, 2010.



Gordon C. Gray as sole Director of Old Port Cove Corporation



Gordon C. Gray as sole Director of Amlea, Inc., the sole shareholder of Old Port Cove Corporation

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