

April 27, 1998

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find "Articles of Dissolution" for Harborview Realty, Inc. along with a check for the proper fee. Included in the check is the fee for a certified copy of the Dissolution. Please forward as soon as possible.

Thank you.

Sincerely,

James McGregor

JM/gr

Enclosure

100002507781--8 -05/01/98--01061--012 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

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## ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: HARBORVIEW REALTY, INC
SECOND:	The date dissolution was authorized: <u>APRIL 1, 1998</u>
THIRD:	Adoption of Dissolution (check one)
×	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
۵	Dissolution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(Voting Group)
Signe	l this, 19 <u>98</u>
Signature  By the Chairman or Vice Chairman of the Board, President, or other Officer)	
JAMES MCGREGOR	
(Typed or printed name)	
President President	
(Title)	
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