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AKERMAN, SENTERFITT

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FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

ACCT#: 104075003305

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PHONE: (561) 659-5990

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NAME: HARBOR ISLES DEVELOPMENT CORPORATION

AUDIT NUMBER.....H97000018693

DOC TYPE.....DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
HARBOR ISLES DEVELOPMENT CORPORATION**

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97 NOV 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is HARBOR ISLES DEVELOPMENT CORPORATION (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations, on July 10, 1985.
3. The dissolution of the Corporation was duly approved and authorized on November 5, 1997 pursuant to an Action by Written Consent of the Sole Shareholder of the Corporation. The number of shares cast for such dissolution was sufficient for approval.
4. The Corporation is dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution of HARBOR ISLES DEVELOPMENT CORPORATION as of the 5th day of November, 1997.

HARBOR ISLES DEVELOPMENT
CORPORATION, a Florida corporation

By: 

Warren S. Orlando, President

WPALM/84855_1.DOC

Russell T. Kamradt, Esquire
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