J16252

LAW OFFICES

ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146
MAILING ADDRESS:
P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

TELEPHONE (954) 462-3300
FROM MIAMI (305) 947-1052
FACSIMILE (954) 763-2439

BOCA RATON OFFICE
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FLORIDA 33432-6090

TELEPHONE (561) 347-1700
FACSIMILE (561) 391-9944

March 5, 1998

```
500002455245---2
-03/12/98--01055--002
*****43.75  *****43.75
```

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

   Re: New Harbor Financial Corp. XV

To Whom It May Concern:

   Enclosed please find an original and one copy of the Articles of Dissolution of New Harbor Financial Corp. XV, a Florida corporation. Also enclosed please find a check in the amount of $43.75 to cover the following fees:

Filing Fee	$35.00
Certificate of Dissolution	$ 8.75

If the enclosed document meets with your approval, please file it with your Office and return the Certificate of Status to the attention of the undersigned.

   If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

98 MAR 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

MAR 16 1998

ARTICLES OF DISSOLUTION
OF
NEW HARBOR FINANCIAL CORP. XV

Pursuant to Section 607.1403, Florida Statutes, Edward D. Stone, Jr., President of NEW HARBOR FINANCIAL CORP. XV, a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is NEW HARBOR FINANCIAL CORP. XV.

2. The dissolution of the Corporation was authorized on _____11.15.97_____, effective December 31, 1997.

3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole Stockholder of the Corporation, which number of shares is sufficient for approval.

NEW HARBOR FINANCIAL CORP. XV

Date: 2.2.98

By: _____
EDWARD D. STONE, JR., President

H:\users\debbie\NEWXV\ART.DIS:1.22.98:DHC