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March 4, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002457269--6
-03/13/98--01113--024
*****43.75 *****43.75

Re: New Harbor Financial Corp. XXI

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution of New Harbor Financial Corp. XXI, 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

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
98 MAR 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dee
3/17

ARTICLES OF DISSOLUTION
OF
NEW HARBOR FINANCIAL CORP. XXI

FILED
98 MAR 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, J. Richard O'Connell, President of NEW HARBOR FINANCIAL CORP. XXI, 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. XXI.

2. The dissolution of the Corporation was authorized on January 27, 1998.

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. XXI

✓ Date: January 27, 1998

By: J. Richard O'Connell
J. RICHARD O'CONNELL, President