

Jun-24-2003 10:01am

from: RUDEN MCCLOS

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# K33277

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Phone : (954)527-2428  
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**DISSOLUTION**  
**HARBOR ROCK CORP.**

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ARTICLES OF DISSOLUTION  
OF  
HARBOR ROCK CORP.

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, Harbor Rock Corp., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number K33277 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Harbor Rock Corp.

SECOND: The dissolution of the Corporation was authorized by Joint Corporate Action of the Sole Director and Sole Shareholder of the Corporation as of June 12<sup>th</sup>, 2003.

THIRD: The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 12<sup>th</sup> day of June, 2003.

HARBOR ROCK CORP.

By: Richard A. Voell  
Richard A. Voell, President