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ARTICLES OF DISSOLUTION OF NORTHPORT MANAGEMENT CORPORATION

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SECRETARY OF STATE The undersigned, Richard S. Kahn, the Chairman of the Board and President of Northport Management Corporation, a Florida Corporation subject to Chapter 607 of the Florida Statutes, hereby certifies that:

- The name of the corporation is Northport Management 1. Corporation.
- 2. Dissolution was authorized on January 22, 1997.
- Dissolution was unanimously approved by the Shareholder 3. of the corporation and this unanimous vote for dissolution was sufficient for approval.
- The action to dissolve the corporation was taken by unanimous written consent of the Shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this 22nd day of January, 1997.

Michael S. Kahn, Chairman of the Board

President