

Mar. 31. 2009 11:08 AM

Macleod McGinness Bowman P.A.

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**DISSOLUTION OR WITHDRAWAL
FOR PROPERTIES, INC.**

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ARTICLES OF DISSOLUTION
OF
POR PROPERTIES, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is POR Properties, Inc.
2. Pursuant to Section 607 0704, Florida Statutes, the Corporation elected to dissolve effective April 1, 2009 by written consent of its sole Stockholder, a number sufficient for approval, dated March 23, 2009. Voting by voting groups was not required.

DATED: March 31, 2009

4-1-09

POR PROPERTIES, INC.

By: W.D. Griffin

William D. Griffin, President

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