

P00000058953

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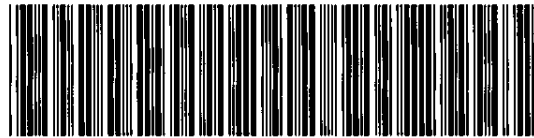
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DEPARTMENT OF STATE  
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*dis.*

C. Coulliette DEC 13 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661606 7459598

AUTHORIZATION :

COST LIMIT : \$ 43.75

*[Handwritten signature]*

ORDER DATE : December 13, 2006

ORDER TIME : 10:19 AM

ORDER NO. : 661606-010

CUSTOMER NO: 7459598

DOMESTIC FILINGS

NAME: PORTOFINO INVESTORS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 2933

EXAMINER'S INITIALS: \_\_\_\_\_

Fax Audit No. \_\_\_\_\_

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**ARTICLES OF DISSOLUTION  
OF  
PORTOFINO INVESTORS, INC.**

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The undersigned, as President of PORTOFINO INVESTORS, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Sections 607.1402 and 607.0704, Florida Statutes:

Article I

The name of the Corporation is PORTOFINO INVESTORS, INC.

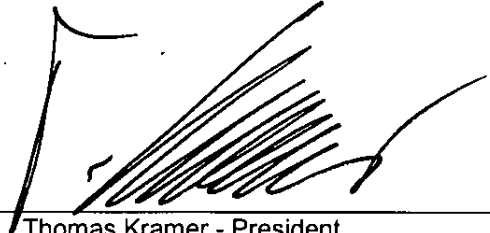
Article II

The dissolution of the Corporation was authorized on November 22, 2006 pursuant to a unanimous written action of the sole shareholder of the Corporation.

Article III

The number of votes cast by the shareholders for dissolution of the Corporation was sufficient for approval.

Dated: November 22, 2006

  
\_\_\_\_\_  
Thomas Kramer - President

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