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February 18, 2002

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
02 FEB 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

less

Re: Harbor Winds, Inc.

800004981368--8
-02/21/02--01058--007
*****35.00 *****35.00

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original Articles of Dissolution to be filed with the Secretary of State. I also enclose our firm check in the amount of \$35.00 for the cost of the filing fee.

I enclose a copy of the Articles of Dissolution and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

Evie Adams

Evie Adams, as Assistant to
Clifford B. Newton

:esa
Enclosures

AR
2/25/02

**ARTICLES OF DISSOLUTION
OF
HARBOR WINDS, INC.**


FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 607.1403, **HARBOR WINDS, INC.**, a Florida corporation, through its Shareholders, submits to the Department of State these Articles of Dissolution and sets forth as follows:

- (a) The name of the corporation is Harbor Winds, Inc.;
- (b) The dissolution was authorized on December 31, 2001; and
- (c) The dissolution was approved by all shareholders.

HARBOR WINDS, INC.

By: _____


MARK A. KNOWLES
Its Vice President

(Corporate Seal)