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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

March 17, 1997

Subject: Dissolution of Harbour Associates, Inc.; Harbour Ventures One, Inc.; Harbour Ventures Three, Inc.; Harbour Ventures Four, Inc. and Harbour Ventures Five, Inc.

To Whom It May Concern:

Enclosed are:

1. the Articles of Dissolution for Harbour Associates, Inc.; Harbour Ventures One, Inc.; Harbour Ventures Three, Inc.; Harbour Ventures Four, Inc. and Harbour Ventures Five, Inc.

2. a check for \$350 for the fees involved.

Any questions or comments regarding this matter should be sent to me at the above address.

Thank you for your assistance.

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Sincerely yours,

Donald A. Furtado
Donald A. Furtado

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SECTION 1
DIVISION 1

Vicki

MAR 17 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the Corporation is: Harbour Ventures Five, Inc.
- SECOND: The date dissolution was authorized: March 1, 1997.
- THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 24th day of March, 1997.

Signature: TH H Harvey

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Typed or Printed Name: Thomas H. Harvey, III

Title: President