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ICINAIR LAW FIRIVI, P.A ATTORNEYS AND COUNSELORS AT LAW

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GEORGETOWN OFFICE 121 SCREVEN STREET POST OFFICE PRAWER 418 GEORGETOWN 5C 2944 TELEPHONE 803/545-6102 FACSIMLE 803/545-0096 GREENMILLE OFFICE 105 EAST NORTH STREET POST OFFICE BOX 447 GREENVILLE, 5C 29002 TELEPHONE 854/271-4940 FACSINELE 854/271-4015

HILTON HEAD ISLAND OFFICE THE JAIDE BUILDING, SUITE 204 32 NEW OFLEANS HOAD POST OFFICE DRAWER 1781 HIJON HEAD ISLAND, SC 20139 TELEPHONE 003/185-5169 FACBHIKE 003/1842-3310

March 17, 1997

MYRTLE BEACH OFFICE FOLNOERS CENTRE/BLITE 403 2411 OAK STREET MYRTLE BACKH, BC 29577 TELETHONE 603/444-107 FACSIMILE 803/444-4729

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

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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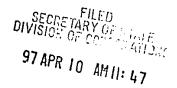
Sincerely yours,

Assold Co fundation

Donald A. Furtado

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THE 1 TO 1 18 1997



ARTICLES OF DISSOLUTION

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

The name of the Corporation is: Harbour Ventures Five, FIRST:

The date dissolution was authorized: March 1, 1997. SECOND:

Adoption of Dissolution: THIRD:

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

Signed this 24th day of March, 1997.

Signature:

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

Typed or Printed Name: Thomas H. Harvey, III

Title: President