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dis.
C. Coulllette DEC 13 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661606 7459598

[B

AUTHORIZATION :

COST LIMIT : \$ 43.75

[Signature]

ORDER DATE : December 13, 2006

ORDER TIME : 10:18 AM

ORDER NO. : 661606-005

CUSTOMER NO: 7459598

DOMESTIC FILINGS

NAME: PORTOFINO REALTY, 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. _____

**ARTICLES OF DISSOLUTION
OF
PORTOFINO REALTY, INC**

The undersigned, as President of PORTOFINO REALTY, 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 REALTY, INC.

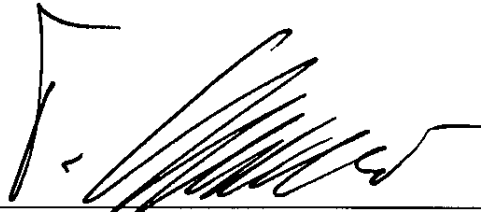
Article II

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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