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DISSOLUTION

CLINCOR, INC.

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ARTICLES OF DISSOLUTION OF

CLINCOR, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, CLINCOR, INC., a Florida corporation (the "Corporation"), by and through the undersigned officer, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

- 1. The name of the Corporation is CLINCOR, INC.
- 2. The Articles of Incorporation of Port Cove, Inc. were filed with the Florida Department of State on January 17, 1997, and the Articles of Incorporation were later amended by the filing of Articles of Amendment to the Articles of Incorporation with the Florida Department of State on May 8, 1998 changing the name of the Corporation to Clincor, Inc.
- 3. The Sharcholders and Directors of the Corporation have elected to dissolve the Corporation pursuant to that certain Joint Action of Directors and Shareholders Consent in Lieu of Special Meeting dated as of March /, 2000.

Signed this ____/ day of March, 2000.

CLINCOR, INC.

Donna D. Pepper, President

TARY OF STATE ASSEE, FLORIDA

Attorney Name: Gene E. Crick, Tr.
Broad and C ssel - Attorneys at Law
390 North orange Avenue, Suite 1100
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