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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:

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*****140.00 *****35.00

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.

Sincerely yours,

Donald A. Furtado
Donald A. Furtado

SENT
DIVISION

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 AM 11:45

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 One, 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: THOMAS H. HARVEY, III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Typed or Printed Name: Thomas H. Harvey, III

Title: President