

03/24/97 MON 17:13 FAX 803 722 3227

MCNAIR LAW FIRM

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ATTORNEYS AND COUNSELORS AT LAW

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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:

100002140671--4

Enclosed are:

-04/11/97--01086--013
*****140.00 *****35.00

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

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

Typed or Printed Name: Thomas H. Harvey, III

Title: Executive Vice President