

GOLDEN GATE PARKWAY • SUITE 200 • P.O. BOX 413038 • NAPLES, FLORIDA 33941-3038

679526

941-262-2600

December 17, 1996

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

Certified Mail - RR
P 403 536 510A

FILED
96 DEC 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Department:

Enclosed are the Articles of Dissolution of Barron Collier Corporation, a Florida corporation. I have also enclosed a check in the amount of \$87.50 for the requisite filing fee of \$35.00 for its Certificate of Dissolution and \$52.50 for a certified copy of that certificate.

Will you kindly issue and send to me at the address shown on this letterhead (new zip code 34101-3038), both the Certificate of Dissolution and the certified copy.

I appreciate your assistance in this matter. If you have any questions regarding this matter or other matters of Barron Collier Corporation, please write to me at the above address or telephone me at (941) 262-2600.

Sincerely,

Andrew R. Meulenbergh, CPA
Andrew R. Meulenbergh, CPA
Director of Taxation

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-12/19/96--01105--006
*****87.50 *****87.50

ARM:cs

Enclosures

cc: Barron Collier III, President
Clark Ansley, Secretary
Paul Marinelli, Treasurer

U6/d:s

V8 DEC 31 1996

ARTICLES OF DISSOLUTION
of
BARRON COLLIER CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BARRON COLLIER CORPORATION, a Florida corporation ("the Corporation"), by
Barron Collier III, its President certifies:

1. Its name is Barron Collier Corporation. It was organized under the laws of the
State of Florida on July 23, 1980.

2. The names of its officers and directors are:

Lamar Gable	-	Chairman/Director
Barron Collier III	-	President/Director
Clark Ansley	-	Secretary
Paul Marinelli	-	Treasurer
Marguerite R. Collier	-	Director
Juliet C. Sproul	-	Director
Katherine G. Sproul	-	Director
Harold S. Lynton	-	Director
Frances G. Villere	-	Director
Phyllis G. Doane	-	Director
Donna G. Keller	-	Director

The address of all of its officers and directors is Suite 200, 2600 Golden Gate
Parkway, Naples, Florida 34105-3206.

3. The date Dissolution was authorized was October 22, 1996.

4. There is only one group of shareholders for voting purposed and each
shareholder has the right to vote.

5. All liabilities and obligations of the Corporation have been paid or discharged.

6. All remaining property and assets of the Corporation have been distributed
among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. Upon the recommendation of the Board of Directors, its sole shareholder of
the only class of stock has, by written consent, and by vote, elected to dissolve the
Corporation. The consent was sufficient for approval.

9. The Secretary of the State of Florida is requested to issue a Certificate of
Dissolution of the Corporation.

Dated: October 22, 1996

BARRON COLLIER CORPORATION

Sedi

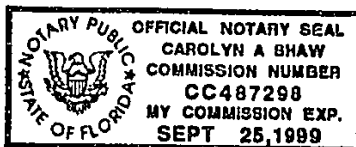
By: 
Barron Collier III, President

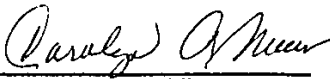
ARTICLES OF DISSOLUTION
of
BARRON COLLIER CORPORATION

STATE OF FLORIDA }
COUNTY OF COLLIER }

I HEREBY CERTIFY that before, the undersigned authority, duly authorized to take acknowledgements of deeds, personally known to me appeared Barron Collier III, President of Barron Collier Corporation, known to me to be the person who on its behalf subscribed the foregoing Articles of Dissolution, and certified and acknowledged that he so subscribed his name to said Articles of Dissolution for the uses and purposes therein expressed.

WITNESSED by hand and official seal this October 22, 1996.





Notary Public

CAROLYN A. SHAW