

COLLIER
ENTERPRISES



3003 TAMIA MI TRAIL NORTH, SUITE 400 NAPLES, FL 34103/PHONE 941/261-4455

843982

May 18, 1998

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

SUBJECT: COLLIER PROPERTIES, INC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution pertaining to the above-referenced, as well as a check in the amount of \$87.50 representing a \$35.00 filing fee and a \$52.50 certified copy fee.

Upon filing, please return the certified copy to:

Michelle Wilson
Collier Enterprises
3003 Tamiami Trail North, Suite 400
Naples, Florida 34103

100002530071--5
-05/20/98--01054--005
*****87.50 *****87.50

Thank you for your attention to this matter. Should there be any questions, please do not hesitate to contact me at 941/261-4455.

Sincerely,

Michelle Wilson

Michelle Wilson
Law & Administration

Enclosures

58 JUN 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

843982
3P8
IF WITH
6-19-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

COLLIER ENTERPRISES
% MICHELLE WILSON
3003 TAMiami TRAIL N., #400
NAPLES, FL 34103

SUBJECT: COLLIER PROPERTIES INC.
Ref. Number: 843982

We have received your document for COLLIER PROPERTIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00031041

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

COLLIER PROPERTIES, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

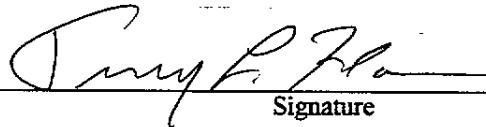
3003 TAMiami TRAIL NORTH, SUITE 400

(Mailing Address)

NAPLES, FLORIDA 34103

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

VICE PRESIDENT

Title

TERRY L. FLORA

Typed or printed name

6/8/98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:57

APPROVED
AND
FILED