

A Partnership of Professional Corporations

3001 Tamiami Trail North P.O. Box 413032 Naples, Florida 34101 941-262-8311 Fax 941-263-0703 www.cl-law.com Bonita Springs Palm Beach Vero Beach Greenwich Hartford New Haven Stamford

August 23, 2000

Jean Marie Naczi Corporate Paralegal 941-649-3186, Fax 941-263-0703 jnaczi@cl-law.com

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

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Re: Dissolution of La Playa Associates, Inc.

Dear Florida Department of State:

Enclosed please find the original and one copy of the Articles of Dissolution of La Playa Associates, Inc., a Florida Corporation.

Please file the original of the Articles of Dissolution among the records in your office and return a certified copy back to my attention in the self-addressed stamped envelope provided. To cover the cost of the filing and return of a certified copy, enclosed please find our firm's check in the amount of \$43.75.

Thank you for your time and attention to this filing. Please call me if you should have any questions.

Sincerely,

Jean Marine Macing

Jean Marie Naczi

cc: Philip M. Francoeur, Jr. Howard S. Tuthill, Esq. Joel H. Schechter, Esq.

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ARTICLES OF DISSOLUTION OF LA PLAYA ASSOCIATES, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is LA PLAYA ASSOCIATES, INC.
- 2. Dissolution was authorized on <u>tuly 18th</u>, 2000.
- 3. The number of votes cast (by each class of shareholders entitled to vote) in favor of the dissolution was sufficient to approve.

Dated this 18th day of , 2000. LA PLAYA ASSOCIATES, INC., A Florida corporation By: Philip M. Francoeur, Jr., Vice President

Prepared by Joel H. Schechter, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 649-3128 Florida Bar No. 008644

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