

Isabel Collier Read, LLC
801 Laurel Oak Drive, Suite 618
Naples, Florida 34108
Phone: (941) 596-2233
Fax: (941) 596-2232

January 16, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

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-03/08/01--01080--019
*****43.75 *****43.75

Dear Sirs:

I am enclosing the Uniform Business Report that you sent to us regarding the Collier Read Corp. Please be advised that the Collier Read Corp. was duly dissolved on September 21, 2000. I am enclosing for your records a Xerox copy of the certificate of - Return dissolution that was filed with the office of the secretary of state of Delaware --- the state of incorporation of the Collier Read Corp.

Please let me know if you need any additional information or documentation in order to indicate in your records that Collier Read Corp. has been dissolved and, therefore, will not be required to file any Business Reports in the future.

Sincerely yours,

Samuel S. Polk

Samuel S. Polk

FILED
01 MAR -8 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

S. PAYNE MAR 8 - 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

Samuel S. Polk
Isabel Collier Read, LLC
801 Laurel Oak Drive, Suite 618
Naples, FL 34108

SUBJECT: COLLIER READ CORP.
Ref. Number: F98000005703

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.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00006467

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

Collier Read Corporation
(Name of Corporation)

Delaware, USA
(Incorporated Under Laws Of)

01 MAR - 8 PM 2:47
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

801 Laurel Oak Drive, Suite 618
(Mailing Address)

Naples, FL 34108
(City/ State /Zip)

01 MAR - 8 PM 2:47
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Samuel S. Ball
Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

SAMUEL S. BALL
Typed or printed name

2/16/01
Date