COLLIER ENTERPRISES 3/PHONE 941/261-4455 3003 TAMIAMI TRAIL J

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

SUBJECT: COLLIER-PINE ISLAND, INC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution \mathfrak{S} pertaining to the above-referenced, as well as a check in the amount of \mathfrak{S} to \mathfrak{S} 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

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, 00011 Alla Michelle Wilson Law & Administration Enclosures

REAL ESTATE, AGRIBUSINESS AND FINANCIAL SERVICES

JVH 86

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Collier-Pine Island, Inc.

SECOND: The date of dissolution was authorized: $\frac{4/30}{, 1998}$.

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by unanimous vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

98 MAY 20 AM Signed this 30 Hay of _____ , 19 **98**. Signature: မ္ Terry L. Flora m Vice President