

# K 09534

L. N. INGRAM, III  
ATTORNEY AT LAW  
SUITE 302 NINE HUNDRED BUILDING  
900 SIXTH AVENUE SOUTH  
TELEPHONE (941) 262-4121  
TELEFAX (941) 262-2891

NAPLES, FLORIDA 34102-6792

April 26, 1999

Corporate Records  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

FILED  
99 APR 28 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution of Carriage Court  
of Naples, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution of Carriage Court of Naples, Inc., together with a copy for certification and our check in the sum of \$52.50. Please forward to us a Certified Copy of the Articles of Dissolution, a Certificate Under Seal showing the Dissolution of this corporation.

Thanking you for your prompt attention to this matter.

Sincerely,

L. N. INGRAM, III

cc: Charles S. Eytel, M.D.  
741 Belair Court  
Naples, Florida 34103

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-04/28/99--01083--001

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Diss  
5-4-99  
MHS

ARTICLES  
OF  
DISSOLUTION OF CORPORATION  
OF  
CARRIAGE COURT OF NAPLES, INC.  
A Florida Corporation

FILED

99 APR 28 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, President and Secretary of CARRIAGE COURT OF NAPLES, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section 607.1402 Florida Statutes (1997), in relation to the voluntary dissolution of corporations, make and attest this Certificate and attach thereto the written consent of the stockholders of CARRIAGE COURT OF NAPLES, INC., A Florida Corporation for dissolution of said corporation, and certify as follows:

1. The name of the corporation is to be dissolved is

CARRIAGE COURT OF NAPLES, INC.  
A Florida Corporation

2. The certificate of incorporation of said corporation was filed in the office of the Secretary of State of Florida on the 29th day of December, 1987.

3. The said corporation elects to dissolve effective 12:00 Midnight, on December 31, 1998.

4. The names and post office addresses of its officers, directors and stockholders are as follows:

CHARLES S. EYTEL, M.D.  
741 Belair Court  
Naples, Florida 34103

SOLE STOCKHOLDER, PRESIDENT,  
AND SOLE DIRECTOR

MARY ANN EYTEL  
741 Belair Court  
Naples, Florida 34103

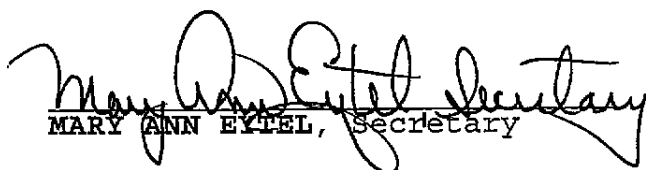
Secretary

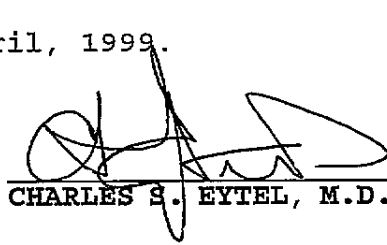
5. That a meeting of the stockholders of said corporation duly held and called for that purpose at 3:00 P.M on December 30, 1998, notice of which said meeting was duly waived by each and all of the officers, directors, and stockholders as appears by written waiver in writing annexed and forming a part of said joint meeting of said officers, directors, and stockholders, did, by the unanimous vote of the officers and directors, and the unanimous vote of all of the stockholders adopt the following resolutions:

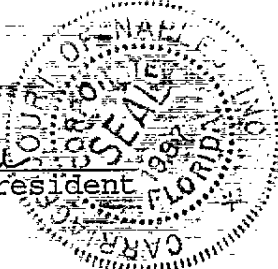
"Resolved, that **CARRIAGE COURT OF NAPLES, INC.**, a Florida corporation for profit, be dissolved in accordance with the provisions of Sections 607.1402 and 607.1403, of the Florida Statutes (1997) relating to the voluntary dissolution of corporations and that the officers and stockholders take such steps and perform such acts as are necessary to effectuate said dissolution under Sections 607.1402 and 607.1403, of the Florida Statutes (1997)."

And that thereupon, at said meeting the owners and stockholders of the entire authorized, issued and outstanding stock of **CARRIAGE COURT OF NAPLES, INC.**, to-wit: 2000 shares of stock with a \$1.00 per share par value, did signify and consent in writing that such corporation be dissolved forthwith by signing and executing the Consent which is attached hereto and forms a part hereof.

IN WITNESS WHEREOF, we have made and executed these **ARTICLES OF DISSOLUTION** this 20th day of April, 1999.

  
MARY ANN EYTEL, Secretary

  
CHARLES S. EYTEL, M.D. President



STATE OF FLORIDA

COUNTY OF COLLIER

On this 20th day of April, 1999, before me personally appeared  
CHARLES S. EYTEL, M.D., President and MARY ANN EYTEL, Secretary of  
CARRIAGE COURT OF NAPLES, INC., a corporation under the laws of  
the State of Florida,

X who are personally known to me, or  
\_\_\_\_\_ who produced \_\_\_\_\_  
(type of identification)

WITNESS my signature and official seal the date and year last  
aforesaid.

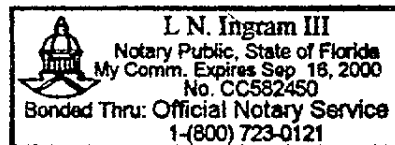
(NOTARY SEAL)

  
Notary Public

Printed Name of Notary Public

Commission No. CC 582450

My Commission expires:  
September 16, 2000



A F F I D A V I T

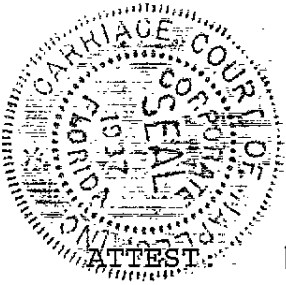
THIS IS TO CERTIFY that as of April 20, 199<sup>9</sup>, all of the following obligations of **CARRIAGE COURT OF NAPLES, INC.**, a Florida Corporation, have been paid:

1. Real property taxes
2. Tangible and intangible taxes
3. Sale and use taxes

and that provision has been made for the payment of any state and federal income tax that may be due at such time as any such tax may be due and payable.

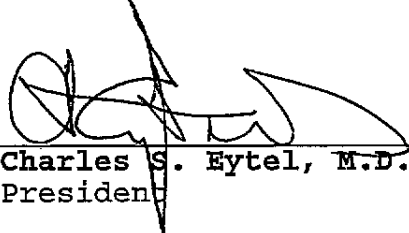
IN WITNESS WHEREOF, **CARRIAGE COURT OF NAPLES, INC.**, has caused these presents to be signed in its name by its proper officers and its corporate seal to be affixed this the 20th day of April, 1999.

**CARRIAGE COURT OF NAPLES, INC.**  
A Florida Corporation



[Corporate Seal]

By: \_\_\_\_\_

  
**Charles S. Eytel, M.D.**  
President

  
Mary Ann Eytel, Secretary

STATE OF FLORIDA

COUNTY OF COLLIER

On this 20th day of April, 1999, before me personally appeared  
CHARLES S. EYTEL, M.D., President and MARY ANN EYTEL, Secretary of  
CARRIAGE COURT OF NAPLES, INC., a corporation under the laws of  
the State of Florida,

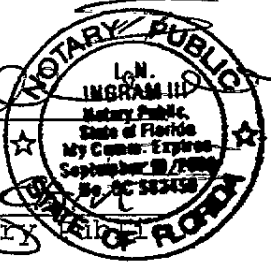
JK who are personally known to me, or  
\_\_\_\_\_ who produced \_\_\_\_\_  
(type of identification)

who executed the foregoing AFFIDAVIT after first being duly sworn  
by me, that the contents thereof were are and correct.

WITNESS my signature and official seal the date and year last  
aforesaid.

(NOTARY SEAL)

  
Notary Public

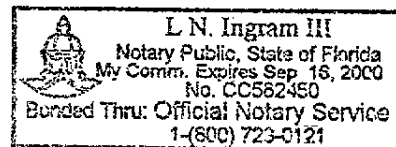
  
Printed Name of Notary

Commission No. CC 582450

My Commission expires:

September 16, 2000

c:/carriage.dis



WRITTEN CONSENT OF STOCKHOLDERS OF CARRIAGE COURT OF NAPLES, INC.  
A FLORIDA CORPORATION, TO VOLUNTARILY DISSOLVE SAID CORPORATION  
PURSUANT TO SECTIONS 607.1402 AND 607.1403, FLORIDA STATUTES  
(1997) AND WAIVER OF MEETING NOTICE.

The undersigned, the holders and owners of record of all the issued and outstanding shares of stock of CARRIAGE COURT OF NAPLES, INC., a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite their names and entitled to vote on the voluntary dissolution thereof, hereby waive Notice of the meeting to adopt a Resolution to dissolve said corporation and do hereby consent that the said corporation be dissolved forthwith, pursuant to Sections 607.1402 and 607.1403, Florida Statutes (1997), and do hereby sign this instrument for the purpose of signifying such consent in writing, as required by the Section 607.1402, Florida Statutes.

Executed this 20th day of April, 1999.

  
\_\_\_\_\_) 2,000 Shares  
Charles S. Eytel, M.D.)  
Sole Stockholder)