

K94257

CT CORPORATION SYSTEM

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Dallas, TX 75201
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March 6, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/07/97--01088--004
*****35.00 *****35.00

Re: NAPLES BAY VIEW, INC.
Order #: 656990

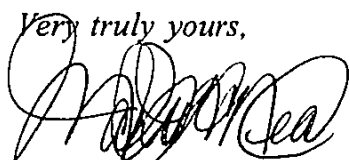
Gentlemen:

As requested by counsel, we enclose for filing Articles of Dissolution on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800/759-8547.

Very truly yours,



Mary Webb McNeal
Associate Customer Specialist

mwm

Enclosures

SH 3/10

Diss

FILED

07 MAR -7 PM 12:00

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NAPLES BAY VIEW, INC.

SECOND: The date dissolution was authorized: JUNE 1, 1996

THIRD: Adoption of Dissolution (check one)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (100% subsidiary of Lomas Properties, Inc.)
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by sole shareholder. 7
(voting group)

Signed this 12th day of JUNE, 19 96.

Signature

Louis P. Gregory
(By the Chairman or Vice Chairman of the Board,
President, or other officer)
Senior Vice President

Louis P. Gregory

(Typed or printed name)

Senior Vice President

(Title)

FILED
97 JUN -7 PM 12:31
TALLAHASSEE, FLORIDA

NAPLES BAY VIEW, INC.

WRITTEN CONSENT OF SOLE SHAREHOLDER
IN LIEU OF MEETING

---o0o---

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned, acting by and through its duly authorized officer, being the sole shareholder of Naples Bay View, Inc., a Florida corporation (the "Company"), does hereby consent to the taking of the following actions to the same effect as if a meeting of shareholders had been held:

* * * * *

WHEREAS, the Board of Directors of the Company has approved the dissolution of the Company and recommended that the undersigned sole shareholder of the Company now consider and approve the dissolution of the Company;


NOW, THEREFORE, BE IT HEREBY RESOLVED, that the sole shareholder deems it advisable and in the best interests of the Company that the Company be dissolved in accordance with applicable Florida laws; and

FURTHER RESOLVED, that the proper officers of the Company are hereby authorized and directed to do or cause to be done all things and acts necessary, desirable or appropriate in order to effect such dissolution of the Company, including, without limitation, the execution of the Articles of Dissolution for the Company and the filing of the same with the Office of the Secretary of State of the State of Florida in accordance with Section 607.1403 of the Florida Statutes and the winding up of the business and affairs of the Company.

* * * * *

IN WITNESS WHEREOF, the undersigned corporation has executed this instrument by and through its representative hereunto duly authorized, to the same extent and for all purposes as if a meeting for shareholders had been held on JUNE 1, 1996.

LOMAS PROPERTIES, INC.

By: 
Eric D. Booth
Chief Executive Officer