

PD3000093684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

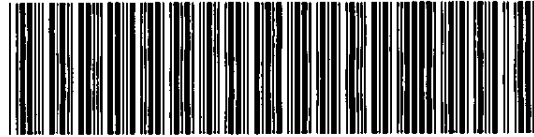
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
16 FEB 10 PM 4:34

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FEB 11 2016

R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 012649 4303929

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : February 10, 2016

ORDER TIME : 3:43 PM

ORDER NO. : 012649-015

CUSTOMER NO: 4303929

DOMESTIC FILINGS

NAME: NAPLES BAY COLLECTION
INVESTOR II, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER'S INITIALS: _____

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16 FEB 10 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

OF

NAPLES BAY COLLECTION INVESTOR II, INC.

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), NAPLES BAY COLLECTION INVESTOR II, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is NAPLES BAY COLLECTION INVESTOR II, INC.

SECOND: The file date of the articles of incorporation is August 26, 2003 and the document number of the Corporation is P03000093684.

THIRD: The Corporation elected to dissolve by a written consent of its sole Shareholder, effective as of DECEMBER 31, 2015, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution as of the 31ST day of DECEMBER, 2015.

NAPLES BAY COLLECTION INVESTOR II, INC.,
a Florida Corporation

By: _____

Name: Raymond Schayak

Title: Director

NOTICE OF CORPORATE DISSOLUTION
OF
NAPLES BAY COLLECTION INVESTOR II, INC.

Pursuant to Section 607.1407 of the Florida Business Corporation Act, NAPLES BAY COLLECTION INVESTOR II, INC., a dissolved Florida corporation (the "Corporation"), hereby submits this notice for resolution of payment of unknown claims against the Corporation.

1. The name of the Corporation as filed with the Florida Department of State is:
NAPLES BAY COLLECTION INVESTOR II, INC.
2. Date of dissolution is the date the Articles of Dissolution are filed with the Florida Department of State.
3. All persons who believe they may have a claim against the Corporation are required to present such claim in writing and must include (i) sufficient information reasonably to inform the Corporation of the identity of the claimant and (ii) the substance of the claim.
4. Any such claim must be sent to the following mailing address:
5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

NAPLES BAY COLLECTION INVESTOR II, INC, a
Florida corporation

By: 
Name: Raymond Schayek
Title: Director