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TALLAHASSEE, FLORIDA
10 OCT 20 AM 9:50

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James L. Arnold ✱ ✂ ♦

October 18, 2010

Corporate Records Bureau
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Naples Tree, Inc.

Dear Reader:

Enclosed you will find an original and one (1) copy of Articles of Dissolution for Naples Tree, Inc., together with a check in the sum of \$43.75 representing the cost to file the Articles and obtain a certified copy of same.

Please return the certified copy to my attention in the envelope enclosed for this purpose.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER COLLINS

Mary Jo Wojciechowski, PLS, FRP
Paralegal to Thomas A. Collins II, Esquire
For the Firm
e-mail: maryjo@swflalaw.com
Enclosures

♦ Circuit Mediator

Also admitted in: ✱ Connecticut ✱ District of Columbia ♣ Illinois • Indiana ■ Kentucky
⌘ New York ▲ Pennsylvania ♦ Virginia

ARTICLES OF DISSOLUTION
OF NAPLES TREE, INC.

Pursuant to Section 607.0704, Section 607.1402(6) and Section 607.1403, Florida Statutes, the undersigned corporation submits these Articles of Dissolution:

FIRST

The name of the corporation is NAPLES TREE, INC. (the "Corporation") and its Document Number is P06000021233. The Corporation was organized under the laws of the State of Florida on February 13, 2006, effective February 8, 2006.

SECOND

The date dissolution was authorized is October 18, 2010.


THIRD

The dissolution was approved by the shareholders by written consent in accordance with the provisions of Section 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

FOURTH

The effective date of these Articles of Dissolution and the date of dissolution of the Corporation is October 18, 2010.

SIGNED on October 18, 2010.



Edward A. Renfroe, Vice President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 20 AM 9:50

**WRITTEN CONSENT TO
ACTION BY ALL OF THE SHAREHOLDERS OF
NAPLES TREE, INC.
AUTHORIZING DISSOLUTION OF THE CORPORATION**

The undersigned, being all of the shareholders of Naples Tree, Inc., a Florida corporation (the "Corporation"), by the vote of all of the shares of stock entitled to vote upon this matter, agree, adopt, consent to, and order the following corporate actions as permitted by Section 607.0704 and Section 607.1402(6) of the Florida Business Corporation Act (the "Act"):

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

2. The undersigned hereby vote all shares of stock of the Corporation held by them in favor of the adoption of the following corporate actions:

WHEREAS: The shareholders have determined that the Corporation be dissolved and that the complete liquidation of the Corporation shall occur in accordance with the terms and provisions set forth herein.

NOW, THEREFORE, BE IT:

RESOLVED: that the shareholders hereby consent, authorize, and approve of the dissolution and complete liquidation of the Corporation in accordance with the terms and provisions set forth herein; and

RESOLVED FURTHER: that the Vice President, Edward A. Renfroe (but no other officers), be, and hereby is, authorized to sell or otherwise liquidate any and all of the assets of the Corporation which in his judgment should be sold or liquidated to facilitate the complete liquidation and winding up on the business of the Corporation; and

RESOLVED FURTHER: that the Vice President (but no other officers) be, and hereby is, authorized to pay or make adequate provision for the payment of all debts of the Corporation and claims by or against the Corporation, and to compromise or settle any claims by or against the Corporation which in his judgment should be compromised or settled; and

RESOLVED FURTHER: that after providing for all proper debts of the Corporation and claims by or against the Corporation, and to the extent that the assets of the Corporation are sufficient therefore, the Vice President (but no other officers) shall in his judgment liquidate and/or distributed to the shareholders, in cash or in kind, all remaining assets of the Corporation; and

RESOLVED FURTHER: that the actions provided for in the foregoing resolutions shall commence as soon as practicable; and

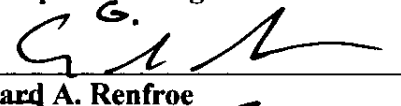
RESOLVED FURTHER: that the Vice President of the Corporation (but no other officers) be, and hereby is, authorized and directed to file Articles of Dissolution with the Florida Department of State in the form prescribed by Section 607.1403 of the Act.


RESOLVED FURTHER: that the Vice President of the Corporation (but no other officers) be, and hereby is, authorized and directed to pay all fees and taxes, and to do or cause to be done all acts and things he may deem necessary or proper in order to carry out the complete liquidation, dissolution and winding up of the business of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

DATED on October 18, 2010.

SHAREHOLDERS:


Christopher J. Wright


Edward A. Renfroe


Darvin E. Jackson

SECRETARY'S CERTIFICATION

I, the undersigned, hereby certify that I am the Secretary of the above-referenced Corporation, a corporation organized and existing under the laws of the State of Florida, and that by a vote of all of the stock held by the shareholders of said Corporation, the foregoing resolutions were adopted and entered into the regular minute book of the Corporation and that such resolutions have not been rescinded or modified.

I further certify that there is no provision of the Articles of Incorporation or bylaws of said Corporation limiting the power of the shareholders to adopt the foregoing resolutions and that the same are in conformity with the provisions of said Articles of Incorporation and bylaws.

I further certify that the above instrument has been duly executed by the holders of a all of the stock of the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand on October 18, 2010.


Edward A. Renfroe, Secretary