

P92000007425



ACCOUNT NO. : 072100000032

REFERENCE : 684238 4323371

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

FILED
00 MAY -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 2000

ORDER TIME : 3:23 PM

ORDER NO. : 684238-015

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CUSTOMER NO: 4323371

CUSTOMER: John A. Maraia, Esq
Tomen America Inc.
1285 Avenue Of The Americas
New York, NY 10019

DOMESTIC FILINGS

NAME: NAPLES SUNRISE PROPERTIES,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAY -4 PM 3:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE MAY 5 2000

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
NAPLES SUNRISE PROPERTIES, INC.**

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TALLAHASSEE, FLORIDA

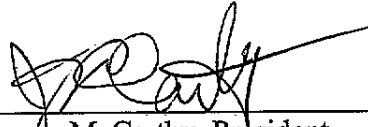
Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is "Naples Sunrise Properties, Inc." (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on October 30, 1992.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the sole shareholder and the board of directors of the Corporation dated as of May 1, 2000.

Signed this 1st day of May, 2000.

NAPLES SUNRISE PROPERTIES, INC.

By: _____


James McCarthy, President