

P93000030115

LINDA A. LAWSON
Attorney At Law
866 99th Avenue North
Naples, Florida 34108
Telephone (941) 591-3580 Fax (941) 591-3582

FILED
99 OCT 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 13, 1999

000003017350--4
-10/18/99--01109--006
*****43.75 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

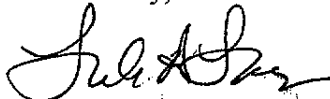
Re: Royal Palm Development Company, Inc.
Pyramid Group of Naples, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Dissolution, and copies of the same, regarding the above-captioned entities, together with our client's checks each in the amount of \$43.75. I would appreciate your forwarding certified copies of these dissolutions to me once the same has been processed.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to call.

Sincerely,



Linda A. Lawson

enclosures

Uoldis

V. SHEPARD OCT 27 1999

ARTICLES OF DISSOLUTION OF
PYRAMID GROUP OF NAPLES, INC.

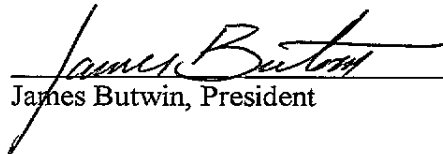
FILED
99 OCT 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607-1403, Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is Pyramid Group of Naples, Inc.
2. Dissolution of the corporation was authorized on July 1, 1999.
3. Dissolution of the corporation was approved by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

PYRAMID GROUP OF NAPLES, INC.

By:


James Butwin, President