

2600 GOLDEN GATE PARKWAY • SUITE 200 • P.O. BOX 413038 • NAPLES, FLORIDA 33941-3038

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December 17, 1996

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Certified Mail - RRR
P 146 593 115

Dear Department:

Enclosed are the Articles of Dissolution of Cajeput Four, Inc., a Florida corporation. I have also enclosed a check in the amount of \$87.50 for the requisite filing fee of \$35.00 for its Certificate of Dissolution and \$52.50 for a certified copy of that certificate.

Will you kindly issue and send to me at the address shown on this letterhead (new zip code 34101-3038), both the Certificate of Dissolution and the certified copy.

I appreciate your assistance in this matter. If you have any questions regarding this matter or other matters of Cajeput Four, Inc., please write to me at the above address or telephone me at (941) 262-2600.

Sincerely,

Andrew R. Meulenbergh, CPA

Andrew R. Meulenbergh, CPA
Director of Taxation

ARM:cs

Enclosures

cc: Barron Collier III, President
Clark Ansley, Secretary
Paul Marinelli, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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* Cert Copy

ARTICLES OF DISSOLUTION
of
CAJEPUT FOUR, INC.

CAJEPUT FOUR, INC., a Florida corporation ("the Corporation"), by Barron Collier III, its President certifies:

1. Its name is Cajeput Four, Inc. It was organized under the laws of the State of Florida on November 22, 1993.

2. The names of its officers and directors are:

Lamar Gable	-	Chairman/Director
Barron Collier III	-	President/Director
Clark Ansley	-	Secretary
Paul Marinelli	-	Treasurer
Frances G. Villere	-	Director
Phyllis G. Doane	-	Director
Donna G. Keller	-	Director
Harold S. Lynton	-	Director

The address of all of its officers and directors is Suite 200, 2600 Golden Gate Parkway, Naples, Florida 34105-3206.

3. The date Dissolution was authorized was October 21, 1996.

4. There is only one group of shareholders for voting purposes and each shareholder has the right to vote.

5. All liabilities and obligations of the Corporation have been paid or discharged.

6. All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. Upon the recommendation of the Board of Directors, its sole shareholder of the only class of stock has, by written consent, and by vote, elected to dissolve the Corporation. The consent was sufficient for approval.

9. The Secretary of the State of Florida is requested to issue a Certificate of Dissolution of the Corporation.

Dated: October 21, 1996

CAJEPUT FOUR, INC.

By:


Barron Collier III, President

Seal

APPROVED
AND
FILED
96 DEC 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

. of

CAJEPUT FOUR, INC.

STATE OF FLORIDA }

COUNTY OF COLLIER }

I HEREBY CERTIFY that before, the undersigned authority, duly authorized to take acknowledgements of deeds, personally known to me appeared Barron Collier III, President of Cajeput Four, Inc., known to me to be the person who on its behalf subscribed the foregoing Articles of Dissolution, and certified and acknowledged that he so subscribed his name to said Articles of Dissolution for the uses and purposes therein expressed.

WITNESSED by hand and official seal this October 21, 1996.



Carolyn A. Shaw

Notary Public

CAROLYN A. SHAW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 PM 12:27

APPROVED
AND
FILED