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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

NAPLES PRINCESS, INC.

FILED
00 FEB -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Voluntarily Dissolved

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2/3/00

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Naples Princess, Inc.

SECOND: The date dissolution was authorized: 1/14/00

THIRD: Adoption of Dissolution (CHECK ONE)

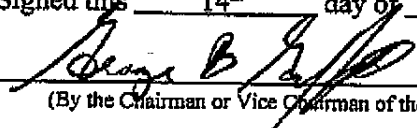
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 14th day of January, 2000

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

George B. Griffith

(Typed or printed name)

President and Sole Director and Sole Shareholder

(Title)

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TALLAHASSEE FLORIDA

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**UNANIMOUS CONSENT OF
SOLE SHAREHOLDER**

The undersigned, being the sole shareholder of Naples Princess, Inc., a Florida corporation (the "Corporation"), does hereby consent to the adoption of the following resolutions pursuant to the provisions of Chapter 607 of the Florida Statutes:

WHEREAS, George B. Griffith is the sole shareholder (the "Shareholder") of the Corporation; and

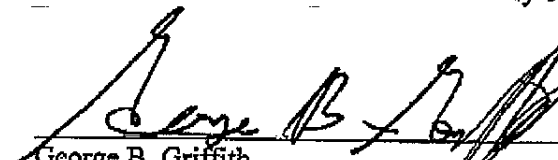
WHEREAS, the Shareholder has determined that it is in the best interest of the Corporation to dissolve the Corporation; and

WHEREAS, under Article 2, Section 10 of the By-Laws of the Corporation and Florida Statute § 607.0704, any action which may be taken at a meeting of the shareholders may be taken without a meeting, without prior notice, and without a vote if there is consent in writing setting forth such action and the consent executed by the minimum number of shareholders that would be necessary to authorize such an action at a meeting; and

WHEREAS, the Shareholder does now consent and desire the dissolution the Corporation;

RESOLVED, that the Corporation is now dissolved pursuant to Florida Statute §§ 607.0704 and 607.1403.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 14th day of January, 2000.


George B. Griffith
President, Sole Director and Sole Shareholder
Naples Princess, Inc.