

AUG. 5. 2008 12:48 PM

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

NO. 0186- P. 1/3

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P93000088143

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

DISSOLUTION OR WITHDRAWAL

CS CORPORATION OF NAPLES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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O. Couffette AUG 05 2008

**ARTICLES OF DISSOLUTION
FOR
CS CORPORATION OF NAPLES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is CS Corporation of Naples, Inc. (the "Corporation").
- SECOND:** The Document Number of the corporation is P93000088143.
- THIRD:** The dissolution was authorized on July 31, 2008 and is effective upon filing of these Articles of Dissolution.
- FOURTH:** The dissolution was approved by the unanimous consent of the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH:** No debt of the Corporation remains unpaid.

Signed this 31st day of July, 2008.

By: _____

Keith A. Sharpe, Director

By: _____

Gerald F. Griffin, II, Director

By: _____

Richard F. Corace, Director

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GRANT FRIDKIN ET AL

NO. 5186 - P. 3/3

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CS Corporation of Naples, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant; description of claim sufficient to put
corporation on notice of claim and surrounding facts; description
of facts evidencing alleged cause of the claim; estimation of alleged
damages.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

G. Helen Athan, Esq.

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501

Naples, FL 34108

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Keith A. Sharpe

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Fax audit/H080001881763