Lisa H. Barnett A. Kimberly Brosseit Thomas A. Collins, II -Kent A. Johanson \* Catherine E. Kidon Kim Patrick Kobza 0 Stanley J. Lieberfarb Andrew H. Reiss Richard M. Treiser Christopher T. Vernon Michael J. Volpe +

ATTORNEYS AT LAW

The Northern Trust Building 4001 Tamiami Trail North Suite 330 Naples, Florida 34103 Telephone (941) 649-4900

> Fax (941) 649-0823 Internet Address: www.tkvnaples.com

> > May 4, 1998

Richard Shapack 0# of Counsel

William L. Rogers of Counsel

- \* Also admitted in Iowa
- Also admitted in Michigan + Also admitted in New York
- Also admitted in Kentucky
- † Board Certified Tax Attorney

Corporate Records Bureau Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

Re:

Tollgate Enterprises, Inc. Our File Number: 2519.000

Dear Reader:

Enclosed you will find an original and one (1) copy of Articles of Dissolution for Tollgare Enterprises, Inc. together with our client's check in the sum of \$35.00 to cover your costs for filing.

After you have recorded these Articles of Dissolution, would you please return a copy to my attention at the above address.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Escui L. Drawning

Leslie L. Browning, Paralegal

For The Firm

e-mail-llbrowning@tkvnaples.com

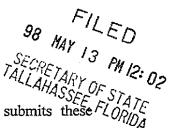
**Enclosures** 

MAY 2 0 1998

InClients Transactions Tollgate Enterprises, Inc. 2519 Letter To Secretary Of State Filing Articles Of Dissolution

# ARTICLES OF DISSOLUTION OF

## TOLLGATE ENTERPRISES, INC., a Florida Corporation



Pursuant to § 607.1403, Florida Statutes, the undersigned Corporation submits these FLORIDA Articles of Dissolution:

#### FIRST:

The name of this Corporation is **TOLLGATE ENTERPRISES**, **INC.**, Inc. (the "Corporation") and its Charter Number is P94000001585. It was organized under the laws of the State of Florida on December 30, 1993.

### SECOND:

The Shareholders have, by unanimous written consent and in accordance with § 607.1402, Florida Statutes, elected to dissolve the Corporation. The number of votes cast for dissolution, being unanimous, was sufficient for approval.

#### THIRD:

Voting by voting groups was not required.

#### FOURTH:

The date the dissolution was authorized is April 30, 1998.

### FIFTH:

The Corporation is dissolved upon the date of execution of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 30-1/2 day of April, 1998, in Naples, Florida.

TOLLGATE ENTERPRISES, INC., Florida Corporation,

Michael Nywening, President

ATTEST:

Kac Nywening/Secretary

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