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COLLIER RESIDENTIAL CORP
2866 NE 29 STREET
FORT LAUDERDALE FL 33306
(954) 566 1671

June 22, 1998


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

Re: EIN 65-0610794

Enclosed are the articles of dissolution for Collier Residential Corp. Also enclosed is a check in the amount of \$35.00.

If you have any questions you may contact at the address above.

Sincerely,


Michael Stiles
President

FILED
98 JUN 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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98 JUN 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Collier Residential Corp

SECOND: The date dissolution was authorized: December 31 1997

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.

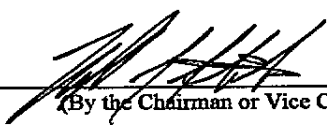
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 1 day of March, 19 98.

Signature


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

Michael J. Stiles

(Typed or printed name)

President

(Title)