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February 7, 2007

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

Certified Mail - RRR 7005 1820 0000 8323 2203

Re:

Corporation's Name: Grey Oaks Development Corporation

Certificate No.:

P96000040161

Action Requested:

Articles of Dissolution and Certificate of Dissolution

Effective Date:

October 11, 2006

Gentlemen:

Enclosed are the Articles of Dissolution of Grey Oaks Development Corporation, 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.

Please issue and send to me at the address shown on this letterhead, both the Certificate of Dissolution and the certified copy.

I appreciate your assistance in this matter. If you have any questions regarding this matter, please contact to me at the above address or telephone (239) 262-2600.

Very truly yours,

GREY OAKS DEVELOPMENT CORPORATION

/ Dalle

Louisa O. Waller

Tax Compliance Manager

Enclosures

cc: Paul J. Marinelli, Vice President/Secretary/Treasurer

ARTICLES OF DISSOLUTION OF

GREY OAKS DEVELOPMENT CORPORATION

Grey Oaks Development Corporation, a Florida Corporation ("the Corporation"), by Paul J. Marienilli, its Vice President/Secretary/Treasurer does hereby certify:

1. The corporation's name is GREY OAKS DEVELOPMENT CORPORATION., being organized under the laws of the State of Florida on April 30, 1996.

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2.	The names	ot its offic	cers and dire	ectors are:

mes of its officers and directe	ors are:		\equiv	
Thomas W. Sansbury	President	59	7	-
Paul J. Marinelli	Vice President, Secretary and Treasur	eE四	ਰਹ	*******
Brian L. Goguen	Vice President and Assistant Treasure	r see	Ü	T
Juliet C. Sproul	Chairman and Director	当人	-0	
Jennifer S. Sullivan	Director	179	3	-
Juliet A. Sproul	Director	200		
Katherine G. Sproul	Director	22	30	
		<u>ئ</u>	, -	

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

- The date Dissolution was authorized was October 11, 2006.
- 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, all shareholders of the only class of stock have, 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 <u>Certificate of Dissolution</u> of the Corporation.

Dated: October 11, 2006

GREY OAKS DEVELOPMENT CORPORATION.

Paul J. Marinelli, Vice President, Secretary/Treasurer

ARTICLES OF DISSOLUTION OF GREY OAKS DEVELOPMENT CORPORATION

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 Paul J. Marinelli, Vice President/Secretary/Treasurer of Grey Oaks Development Corporation., 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 11, 2006.

Notary Public

CAROLYN A. SHAW
MY COMMISSION # DD 215684
EXPIRES: September 25, 2007
Bonded Thru Notary Public Underwriters