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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
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SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

July 11, 2000

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

700003322267--3
-07/13/00-01064-014
*****35.00 *****35.00

Re: Calypso of Naples, Inc.

Ladies:

Enclosed for filing for the above-referenced corporation, please find the Articles of Dissolution of Calypso of Naples, Inc., along with our check in the amount of \$35.00 to cover the fee.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD

James A. Pilon
James A. Pilon

*Diss
7-24-00
AMS
JP*

FILED
00 JUL 13 AM 10:25
TALLAHASSEE, FLORIDA

JAP/hno
Enclosures

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ARTICLES OF DISSOLUTION
OF
CALYPSO OF NAPLES, INC.

On the 1st day of July, 2000 by resolution duly adopted, the Board of Directors of Calypso of Naples, Inc. recommended to the Shareholders of the Corporation that the Corporation dissolve on or before July 15, 2000.

On the 10th day of July, 2000 by a unanimous vote, the Shareholder voted, in agreement with the recommendation of the Board of Directors, to dissolve the Corporation and to authorize the Officers of the Corporation to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

THEREFORE, pursuant to the recommendation of the Board of Directors and on the unanimous vote of the Shareholder, effective the 15th day of July, 2000 Calypso of Naples, Inc. is hereby dissolved.

Calypso of Naples, Inc.

(CORP SEAL)

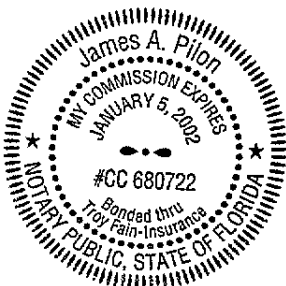
By: 
Mike Smits, President

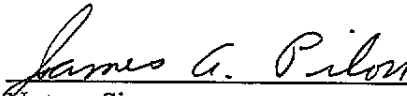
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00 JUL 13 AM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Mike Smits, as President of Calypso of Naples, Inc. to me known to be the person described in and who executed the foregoing Articles of Dissolution, who did not take an oath and who acknowledged before me that he executed the same on behalf of Calypso of Naples, Inc. pursuant to authority vested in him as President of the Corporation. WITNESS my hand and official seal in the County and State last aforesaid this 10 day of July, 2000.

(SEAL)




Notary Signature

Print name JAMES A. PILON

My Commission Expires: _____