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Division of Corporations

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: (850)617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

Phone Fax Number

: (850)222-1222

DISSOLUTION OR WITHDRAWAL **COLLIER CAPITAL CORPORATION**

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12/27/2011

NO. 8312 P. 2

December 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLLIER CAPITAL CORPORATION 220 N. MAIN ST.

GAINESVILLE, FL 32601

SUBJECT: COLLIER CAPITAL CORPORATION

REF: P97000108418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Profit Corporations DO NOT file Articles of Organization, please correct your document to reflect Articles of Incorporation was filed on December 29, 1997.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: #11000302013 Letter Number: 511A00028700

HECEIVED 11 DEC 28 AM 8: 13 20 DEL 28 EM 8: 13

NO. 8312 TH DEC 28 AM 10: 55 SEGRETARY DESTATE TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Collier Capital Corporation Articles of Incorporation filed December 29, 1997 (Florida Dept. of State Document # P97000108418)

At a meeting of Collier Capital Corporation held December 27, 2011, for which notice was waived and at which all shareholders were present, the following action was approved unanimously:

As of the date above, Collier Capital Corporation is dissolved, as its business is concluded.

All debts, obligations, and liabilities of Collier Capital Corporation have been paid or discharged, and all remaining property and assets have been distributed to its shareholder in accordance with the shareholder's rights and interests.

There are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, the president and sole shareholder approves this dissolution.

Signed, sealed and delivered in our presence as witnesses:

Print

Signe

Signod

Print

Nathan S. Collier President & Sole Shareholder