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Requestor's Name	
Address	
City/State/Zip	Phone #
Office Use Only	

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-07/23/99-01052--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Diss  
7-27-99  
BKS

**FILED**  
99 JUL 23 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN ACTION OF ALL OF THE DIRECTORS AND  
SHAREHOLDERS FOR THE DISSOLUTION OF  
CCR REAL ESTATE DEVELOPERS OF NEVADA, INC.**

The undersigned being the sole Shareholder and all of the Directors of CCR REAL ESTATE DEVELOPERS OF NEVADA, INC., a Florida corporation, (the "Corporation") hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the applicable provisions of the Laws of the State of Florida and in accordance with the Corporation's Articles of Incorporation and By-Laws, to wit:

It was unanimously resolved by the undersigned, being all of the Directors and sole Shareholder of the Corporation as follows:

1. That the Corporation be dissolved.
2. That the President or Vice President and Secretary or Assistant Secretary be and are hereby authorized and directed to execute Articles of Dissolution, and to have them delivered to the Secretary of State of the State of Florida for filing.
3. That the Officers of the Corporation are authorized and directed to take such actions as are necessary to complete the dissolution of the Corporation, the liquidation of any assets, the satisfaction of any liabilities, and the filing of any necessary returns with all applicable governmental authorities.

Consented to and effective this 30th day of June, 1999.


**Sole Shareholder:**

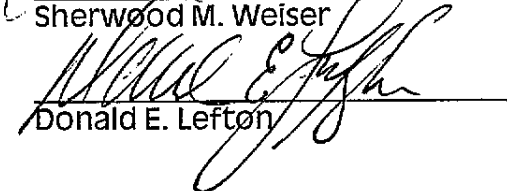
CRC HOLDINGS, INC., a Florida  
Corporation

By: \_\_\_\_\_

W. Peter Temling, VP

**Directors:**

  
Sherwood M. Weiser

  
Donald E. Lefton

**SECRETARY'S CERTIFICATE**

The undersigned, W. PETER TEMLING, as Secretary of CCR REAL ESTATE DEVELOPERS OF NEVADA, INC., a Florida corporation and as acting Secretary for the purpose of recording the actions of the sole Shareholder and Directors, set forth in the Written Action authorizing the dissolution of the Corporation, does hereby verify that the foregoing action was taken by the sole Shareholder and all of the Directors of the Corporation.

Dated this 30th day of June, 1999.

  
W. PETER TEMLING, Secretary