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NO. 039

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**DISSOLUTION OR WITHDRAWAL**

**OLD NAPLES GENERAL STORE, INC.**

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*John D. [Signature]*

**ARTICLES OF DISSOLUTION  
OLD NAPLES GENERAL STORE, INC.,  
a Florida Corporation**

The undersigned, being the sole director and sole shareholder of Old Naples General Store, Inc., a Florida corporation ("Corporation"), adopts and submits the following Articles of Dissolution for such Corporation:

**ARTICLE I  
NAME**

The name of the corporation is Old Naples General Store, Inc., a Florida corporation. The Articles of Incorporation for the Corporation were filed on May 21, 1998, and assigned document number P98000046044.

**ARTICLE II  
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 607, Florida Statutes.

**ARTICLE III  
ACTION FOR DISSOLUTION**

The dissolution of the Corporation has been approved in writing by all of the shareholders of the Corporation, pursuant to that certain Action in Lieu of a Meeting of the Shareholders dated the 22<sup>nd</sup> day of December, 2008. The number of votes cast for dissolution pursuant to such Action in Lieu of a Meeting of the Shareholders was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and sole shareholder of the Corporation, for the purpose of dissolving the Corporation under the Florida Business Corporation Act, has executed these Articles of Dissolution as of the 22<sup>nd</sup> day of December, 2008, for and on behalf of the Corporation in accordance with the directives of the Action in Lieu of a Meeting of the Shareholders.

Old Naples General Store, Inc., a  
Florida Corporation

By: 

Randall R. Smith, Director and Shareholder

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