

**BETTER  
BUSINESS & TAX SERVICE, INC.**

**P98000068050**

**ACCURATE  
ACCOUNTING & TAX, INC.**



DATE: December 31, 2001

700004863337--7  
-02/04/02--01004--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Enclosed you will find the Articles of Dissolution and a check in the amount of \$35 (filing fee) for the corporation of:

LaMirage Naples, Inc.

If you have questions, I can be reached Monday thru Friday, from 10:30 A.M. to 5:00 P.M. at the numbers listed below.

Sincerely,

*Helen Watson*

Helen Watson  
President

HW/jaa

Enclosures

FILED  
02 JAN 28 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rec. 1/28/02  
Judy gave  
OK to correct  
name - auth.  
check w/no sig.

*Spain*  
Diss  
1/31/02

600 Goodlette Road North, Suite 104 • Naples, Florida 34102

PHONE: (941) 263-0829 • FAX: (941) 263-6780 • TOLL FREE: 1-800-786-0829

ARTICLES OF DISSOLUTION

FILED  
02 JAN 28 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LA MIRAGE NAPLES, INC.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

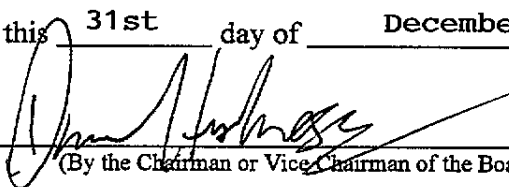
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31st day of December, ~~200~~2001

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrew Harkness  
(Typed or printed name)

President  
(Title)