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FILED  
99 DEC 28 PM 3:15  
TALLAHASSEE, FLORIDA

December 27, 1999

**VIA OVERNIGHT COURIER**

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: Amendment/Dissolutions/Withdrawals

700003081837--4  
-12/28/99--01049--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Freedom of Naples, Inc. - Dissolution

To Whom It May Concern:

Enclosed herewith please find the following items:

1. Originally executed Action By Written Consent in Lieu of Special Meeting of the Sole Shareholder of Freedom of Naples, Inc.
2. Originally executed Articles of Dissolution of Freedom of Naples, Inc.
3. Money order # 457008014 in the amount of \$35.00 made payable to the Florida Department of State.

If you have any questions or comments, please do not hesitate to contact me at (941) 596-8390.

Sincerely,

  
Timothy N. Tatro

Diss  
1-10-00  
MS

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
FREEDOM OF NAPLES, INC.**

Pursuant to Section 607.1403, Florida Statutes, Freedom of Naples, Inc. submits the following Articles of Dissolution:

FIRST: The name of the corporation is Freedom of Naples, Inc.

SECOND: Dissolution was authorized on December 23, 1999.

THIRD: Adoption of Dissolution: Dissolution was approved by the sole shareholder of Freedom of Naples, Inc. The number of votes cast for dissolution was sufficient for approval.

Signed this 23rd day of December, 1999.

FREEDOM OF NAPLES, INC.

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

  
Timothy N. Tatro  
President

**ACTION BY WRITTEN CONSENT  
IN LIEU OF SPECIAL MEETING OF THE  
SOLE SHAREHOLDER OF  
FREEDOM OF NAPLES, INC.**

THE UNDERSIGNED, being the sole shareholder of Freedom of Naples, Inc., does hereby consent and agree to the following corporate action:

RESOLVED, that the Articles of Dissolution of Freedom of Naples, Inc., in the form of Exhibit "A" attached hereto, are hereby adopted and approved.

DATED: December 23, 1999.

FREEDOM OF NAPLES, INC.

By: Timothy N. Tatro  
Timothy N. Tatro  
President