526723

Charles Guarnieri
Requestor's Name

4005 Gulf Shore N-200

Address

Noples FL 34103

City/State/Zip Phone #

200002810462---6 -03/18/99--01005--012 *****35.00 ******35.00 Office Use Only

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

1			
	(Corporation Name)	(D∞	cument #)
2	(Corporation Name)		
	(Corporation Name)	(1)00	cument #)
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4	(Corporation Name)	Оос	sument #)
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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
 Limited Partnership
Reinstatement
Trademark
Other

99 MAR 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$1055,524,1070,706,7678 Dissolution 3-19-99

Examiner's Initials

MI



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

Charles Guarnieri, President 4005 Gulf Shore North, #200 Naples, FL 34103

SUBJECT: COURTYARD PROFESSIONAL BUILDING OF PUNTA GORDA,

INC.

Ref. Number: S26723

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Articles of Dissolution.

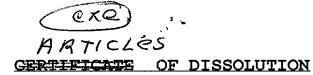
The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 799A00011291



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OF

COURTYARD PROFESSIONAL BUILDING OF TALLAHASSEE, FLORIDA PUNTA GORDA, INC. 59-3050293

SECRETARY OF STATE

FIRST: THAT THE NAME OF THE CORPORATION IS COURTYARD PROFESSIONAL BUILDING OF PUNTA GORDA, INC.

SECOND: THAT THE CERTIFICATE OF INCORPORATION OF THE CORPORATION WAS FILED IN THE OFFICE OF THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA ON THE 23RD DAY OF JANUARY, 1991.

THIRD: THAT THE NAMES AND RESIDENCE ADDRESSES OF THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE AS FOLLOWS.

CHARLES GUARNIERI PRESIDENT/TREASURER/ NAPLES, FL 34103

4005 GULF SHORE N #200

LORRAINE GUARNIERI _ VICE PRES./SECTY.

4005 GULF SHORE N #200 NAPLES, FL 34103

FOURTH: THAT THE CORPORATION ELECTS TO DISSOLVE.

FIFTH: THAT THE DISSOLUTION OF THE CORPORATION WAS AUTHORIZED ON DECEMBER 31, 1998 BY THE UNANIMOUS CONSENT OF THE HOLDERS OF ALL OUTSTANDING SHARES ENTITLED TO VOTE THEREON.

IN WITNESS WHEREOF, WE HEREUNTO SIGN OUR NAMES AND AFFIRM THAT THE STATEMENTS MADE HEREIN ARE TRUE UNDER THE PENALTIES OF PERJURY, THIS DAY OF FEBRUARY, 1999

BY: Charles Guarnieri, PRESIDENT