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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	Collier's Realty	Group, Inc.		
DOCUMENT NUM	BER:S67	′228	· 	
The enclosed Article	s of Dissolution and	fee are submitted f	or filing.	
Please return all corre	espondence concernin	ng this matter to the	e following:	
Sandra Mahoney				
(Name of Contact Person)				
Collier Enterprises Management, Inc.				
(Firm/Company)				
2550 Goodlette Rd. N., #100				
(Address)				
Naples, FL 34103				
(City/State and Zip Code)				
For further information	on concerning this ma	atter, please call:		
	Cannarsa	at (239	_)261-4455	
(Name of C	Contact Person)	(Area (Code & Daytime Telephone Number)	
Enclosed is a check for	or the following amou	ınt:		
	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing language Certified Copy (Additional copenclosed)	Fee & \$\int_\$\$52.50 Filing Fee, Certificate of Status & y is Certified Copy (Additional copy is enclosed)	
MAILING AD Amendment S Division of C P.O. Box 632 Tallahassee, I	ection orporations 7		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION **OF**

COLLIER'S REALTY GROUP, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDE

Pursuant to the provisions of 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

The name of the corporation as currently filed with the Florida Department of State FIRST:

is Collier's Realty Group, Inc.

The document number of the corporation is S67228. SECOND:

The dissolution of the corporation was authorized and approved by the Board of THIRD:

Directors on December 15, 2011, and the effective date of the dissolution is,

December 31, 2011.

FOURTH: The dissolution was approved by the shareholders of the corporation and the number

of votes cast for dissolution was sufficient for approval.

Dated: December 15, 2011 Collier's Realty Group, Inc.

Robert D. Corina, Vice President