

AUG. 5. 2008 12:49PM  
DIVISION OF CORPORATIONS

GRANT FRIDKIN ET AL  
✓66781

NO. 5187 P&P. 1/3:1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
Account Number : 076402003516  
Phone : (239) 514-1000  
Fax Number : (239) 514-0377

**DISSOLUTION OR WITHDRAWAL**

**SPB OF NAPLES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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C. Gouffette AUG 05 2008

**ARTICLES OF DISSOLUTION  
FOR  
SPB OF NAPLES, INC.**

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State is SPB of Naples, Inc. (the "Corporation").
- SECOND: The Document Number of the corporation is V66781.
- THIRD: The dissolution was authorized on July 31, 2008 and is effective upon filing of these Articles of Dissolution.
- FOURTH: The dissolution was approved by the unanimous consent of the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: No debt of the Corporation remains unpaid.

Signed this 31<sup>st</sup> day of July, 2008.

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

Keith A. Sharpe, Director

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

Gerald F. Griffin, II, Director

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

Richard F. Corace, Director

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GRANT FRIDKIN ET AL

NO. 5187 P. 3/3

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SPB of Naples, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant; description of claim sufficient to put  
corporation on notice of claim and surrounding facts; description  
of facts evidencing alleged cause of the claim; estimation of alleged  
damages.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

G. Helen Athan, Esq.

Grant, Fridkin, Pearson, Athan & Crown, P.A.

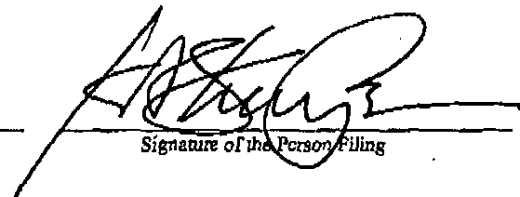
5551 Ridgewood Drive, Suite 501

Naples, FL 34108

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Keith A. Sharpe

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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