

243796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

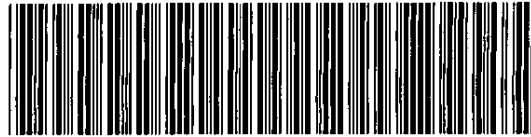
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2006

ANTHONY ZMISTOWSKI
ROYAL POINCIANA TRAVEL, INC.
PO BOX 1061
PALM BEACH, FL 33480

SUBJECT: ROYAL POINCIANA TRAVEL, INC.
Ref. Number: 243796

*we closed this Post office
box so please use my
home address for all
correspondence.
8550 NASHUA DRIVE
PALM BEACH GARDENS, FL.
33418*

We have received your document for ROYAL POINCIANA TRAVEL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 106A00032067

RECEIVED
#06 JUL -5 AM 8:
DIVISION OF CORPORATIONS
1372
Ok
enclosed
amount \$35.00

ARTICLES OF DISSOLUTION

Pursuant to 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:

ROYAL POINCIANA TRAVEL, INC

SECOND: The document number of the corporation (if known): 243796

THIRD: The date dissolution was authorized: 12/31/2005

Effective date of dissolution if applicable: 12/31/2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Anthony R. Zmistowski

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anthony Zmistowski

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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