

337140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

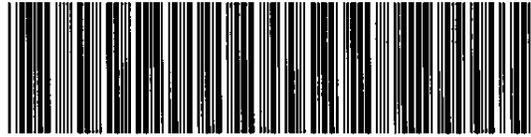
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

diss
C. Goulette DEC 20 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 677687 9267A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 20, 2006

ORDER TIME : 12:04 PM

ORDER NO. : 677687-005

CUSTOMER NO: 9267A

DOMESTIC FILINGS

NAME: ROYALL LEASING COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS: _____

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:

ROYALL LEASING COMPANY

SECOND: The document number of the corporation (if known): 337140

THIRD: The date dissolution was authorized: 12/17/2006

Effective date of dissolution if applicable: JANUARY 1, 2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by of 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:

WM. R. MIDDLETON JR., President

(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)

WM. R. MIDDLETON JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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