

420279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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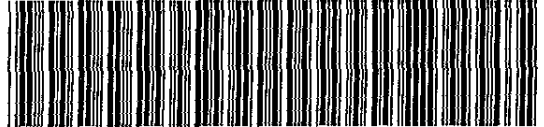
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\* Encl copy  
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**GRAYHARRIS**  
ATTORNEYS AT LAW

January 17, 2003

Florida Department of State  
Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32399

Re: REGAL AUCTION AND REAL ESTATE CO.

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution of Regal Auction and Real Estate Co. and provide a certified copy to the undersigned. Our firm's check in the amount of \$43.75 is enclosed to cover the cost of filing (\$35) and certified copy (\$8.75).

Thank you for your assistance.

Very truly yours,



Christopher M. Fear

CMF/sf  
Enclosures

GRAY HARRIS LANE TROHN

ONE LAKE MORTON DRIVE (3380  
P.O. BOX 3  
LAKELAND, FLORIDA 33802-0003  
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FAX 863-688-0310  
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WRITER'S DIRECT DIAL

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Direct Fax: 863/688-9771

E-MAIL ADDRESS

[cfear@grayharris.com](mailto:cfear@grayharris.com)

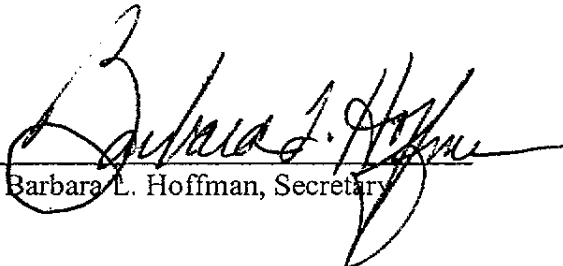
Our File No: 4180028.10688

**ARTICLES OF DISSOLUTION  
OF  
REGAL AUCTION AND REAL ESTATE CO.**

1. NAME. The name of the corporation to be dissolved is REGAL AUCTION AND REAL ESTATE CO. (the "Corporation").
2. DATE OF AUTHORIZATION. The dissolution of the Corporation was authorized pursuant to Action by the Joint Written Consent of the Shareholders and Directors of the Corporation dated effective January 16<sup>th</sup>, 2003.
3. SHAREHOLDER APPROVAL. The dissolution was approved by all of the Shareholders.
4. DOCUMENT NUMBER. The Document Number for the Corporation is 420279.
5. EFFECTIVE DATE. The Effective Date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.
6. DISSOLUTION. Upon the Effective date, the Corporation shall be dissolved.

Signed this 16<sup>th</sup> day of January, 2003.

Attest:

  
Barbara L. Hoffman, Secretary

  
L. K. HOFFMAN, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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