

446707

Florida Dept. of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee,
FL 32314

22090 Ensenada Way,
Boca Raton,
FL 33433

7/20/2000

Re: Dissolution-
Royal Construction
Ent.Inc.

Enclosed is the completed form for the dissolution of the above corporation as requested. Also enclosed is a personal check # 3148 in the amount of \$35..

Yours sincerely,

Beryl Harris

Beryl Harris

Phone: 561-483-9562

Fax: 561-483-8745

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*****35.00 *****35.00

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

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7-28-00
HHS

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 is: ROYAL CONSTRUCTION
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: MARCH 1ST, 2000

THIRD: 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 vote 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)

Signed this 20th day of JULY, 2000.

Signature

Beryl Harris - Sec/Treas.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERYL HARRIS

(Typed or printed name)

SECRETARY/TREASURER.

(Title)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JUL 24 AM 9:32

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