

492201

January 29, 1999

Florida Department Of State
Secretary Of State
Division of Corporations,
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 2:10

FILED

Dear Sir:

Enclosed is the ARTICLES OF DISSOLUTION form 607.1403.
A check in the amount of \$43.75 for the filing fee and
a certified copy of the dissolution.

Return address: June Bateman
1506 Canal Street
Lehigh Acres, Florida 33972

Phone NO. 941-369-1315

Yours truly,



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2-4-99
CC

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: ROY, INC.

SECOND: The date dissolution was authorized: 10-31-98

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 29th day of January, 19 99.

Signature

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

JUNE BATEMAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA