

3/5/2000

G83995

Please Dissolve MY CORP.

Royal Palm Investment Corp

1000 5th

Fort MYERS BEACH 33931

Enclosed ck for \$35.00

Klaus Franz

FILED  
00 MAR 13 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/13/00-01119--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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FILED  
288  
3-13-00

## 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 is: ROYAL PALM INVESTMENT  
Corporation

SECOND: The date dissolution was authorized: FEL 15 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

KLAVS FRANZ  
(voting group)

Signed this 5 day of MARCH 2000

Signature

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

KLAVS FRANZ  
(Typed or printed name)

UM

(Title)

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