

3/5/2000

G83995

Please Dissolve MY CORP.

Royal Palm Investment Corp

1000 5th

Fort. MYERS BEACH

33931

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

00 MAR 13 PM 1:45

FILED

Enclosed ck for \$35.00

Klaus Franz

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-03/13/00-01119-008

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

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FL 155 011
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: FEB 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

KLAUS 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)

KLAUS FRANZ
(Typed or printed name)

UM

(Title)

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