

# L12000016737

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Account Number : 110727003105  
Phone : (813) 276-1920  
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**LLC DISSOLUTION OR WITHDRAWAL  
ROYAL BAY HOLDINGS, LLC**

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**ARTICLES OF DISSOLUTION  
FOR ROYAL BAY HOLDINGS, LLC**

SECRETARY OF STATE  
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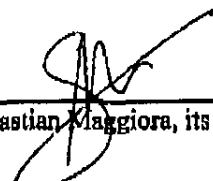
Pursuant to Sections 608.441 and 608.445, Florida Statutes, Royal Bay Holdings, LLC, a Florida limited liability company (the "Company"), hereby submits the following Articles of Dissolution:


1. The name of the Company is Royal Bay Holdings, LLC.
2. The Company's Articles of Organization were filed on February 3, 2012, and were assigned Document Number L12000016737 by the Florida Secretary of State.
3. The dissolution was unanimously approved by all of the Company's members pursuant to the requirements of Section 608.441(1)(c) by written consent dated November 15, 2012.
4. All of the Company's debts, obligations and liabilities have been paid or discharged, and all remaining property and assets owned by the Company has been distributed among the members in accordance with their respective rights and interests.
5. There are no suits pending against the Company in any court
6. The Company's dissolution shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Date: November 15, 2012.

  
\_\_\_\_\_  
Jorge R. Maggiora, its Manager

  
\_\_\_\_\_  
Nilce B. Maggiora, its Manager

  
\_\_\_\_\_  
Sebastian Maggiora, its Manager

  
\_\_\_\_\_  
Gaston Maggiora, its Manager

  
\_\_\_\_\_  
Oriana C. Maggiora, its Manager

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