THOMAS G. HERSEM

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Division of Corporations Post Office Box 6327

RE: Royal Class Import-Export Corp. Dissolution

32301

Gentlemen:

Tallahassee, Florida

I enclose Articles of Dissolution, along with a check in the amount of \$44.75 representing filing fee and cost of certified copy per your instructions.

Should you have further requirements, please notify me accordingly.

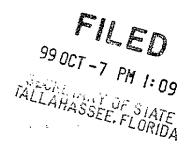
THOMAS & HERSEM

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Enclosures

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ARTICLES OF DISSOLUTION

<u>FIRST.</u> The name of the corporation is ROYAL CLASS IMPORT-EXPORT CORP.

SECOND: The date dissolution was authorized: September 22, 1999.

THIRD: Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH:. All debts, obligations and liabilities of this corporation have been paid or discharged, or adequate provision has been made therefor.

FIFTH: All remaining property or assets of the corporation has been distributed among its shareholders in accordance with their respective rights and interests.

<u>SIXTH:</u> There are no actions pending against the corporation.

Dated: October 4, 1999.

BERNARD Z. GREENBERG

President

Royal Class Import-Export

Corp.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing was acknowledged before me by BERNARD Z. GREENBERG, to me personally known and who took an oath, this 4th day of 0ctober, 1999.



