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October 4, 1999

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*****44.75 *****43.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Royal Class Import-Export Corp. Dissolution

Gentlemen:

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.

Very truly yours,


THOMAS G. HERSEM

TGH:mg

Enclosures

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

99 OCT -7 PM 1:09

FILED

DISS
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FILED
99 OCT -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FIRST. 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.

SIXTH: 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 October, 1999.


NOTARY PUBLIC

