

P0000003 7436

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ROYAL PALM PROPERTY MANAGEMENT, INC.
Account Number : I20030000010
Phone : (561) 347-6844
Fax Number : (561) 347-6744

FILED
2005 NOV 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 29 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION

ROYAL PALM BEACH HOLDINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$52.50 |

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Corporate Filing

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Diss w/Not
G. Ouellette NOV 30 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Royal Palm Beach Holdings, Inc.

DOCUMENT NUMBER: P 00000037436

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claiborne Tanner, Esq.

(Name of Contact Person)

Royal Palm Communities

(Firm/Company)

1499 W. Palmetto Park Road, Suite 200

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Claiborne Tanner

(Name of Contact Person)

at (561) 347-6844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:
Royal Palm Beach Holdings, Inc.
- SECOND: The document number of the corporation (if known): P 00000037436
- THIRD: The date dissolution was authorized: 10/19/05
Effective date of dissolution if applicable: 12/31/05
(no more than 90 days after dissolution file date)
- FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Daniel Kodsi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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FILED
2005 NOV 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Royal Palm Beach Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

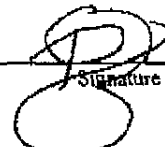
1499 W. Palmetto Park Road, Suite 200

Boca Raton, FL 33486

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Daniel Kodsi

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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