

P01000005803

MATTHEW A. YOUNG
1160 CAMELOT CIRCLE
NAPLES, FL 34119

May 6, 2002

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

000005501290--9
-05/10/02-01028-001
*****43.75 *****43.75
900005502079--7
-05/10/02-01028-001
*****43.75 *****43.75

Re: Articles of Dissolution, Regal Empress Corp.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

Enclosed please find a check payable in the amount of \$43.75 for the filing fee and a certified copy of the dissolution.

I can be reached at 239-354-2751 or at 941-272-5631.

My mailing address is: Matthew A. Young, 1160 Camelot Circle, Naples, FL 34119.

Thank you for your assistance in this matter.

Sincerely,



Matthew A. Young
President

FILED
02 MAY -9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 5/15/02
DISS

ARTICLES OF DISSOLUTION

FILED

02 MAY -9 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: REGAL EMPRESS CORP.

SECOND: The date dissolution was authorized: April 1 2002

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

MATTHEW A. YOUNG
(voting group)

Signed this 6th day of MAY, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MATTHEW A. YOUNG
(Typed or printed name)

PRESIDENT
(Title)