

PD10000083665

KARL W. BOHNE, JR. P.A.
ATTORNEY AND COUNSELOR AT LAW

Karl W. Bohne, Jr.

Melbourne
1803 Airport Blvd
Melbourne, Florida 32901
Telephone: (321) 723-5121
Telecopier : (321) 984-5426

June 12, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

400005767484--4
-06/14/02--01066--001
*****43.75 *****43.75

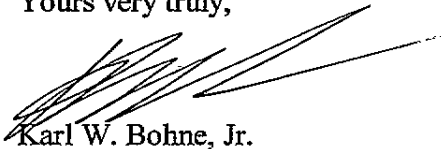
Re: Filing of Articles of Dissolution of Regal Construction of Brevard, Inc.

To Whom It May Concern,

Please find enclosed Articles of Dissolution of Regal Construction of Brevard, Inc. for filing. Enclosed is a company check for \$43.75 to cover the fees, \$35.00 for the filing fee and \$8.75 for the certified copy fee. Once the document has been filed please return the certified copy in the self-addressed stamped envelope.

Thank you for your attention regarding this matter. If you should have any questions regarding this matter please do not hesitate to contact me.

Yours very truly,



Karl W. Bohne, Jr.
KWB/lea
enclosures

Art Diss/CC
6/18/02
(1a)

FILED
02 JUN 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

REGAL CONSTRUCTION OF BREVARD, INC.

The undersigned Kurt Lorenzini as Director, and Shareholder and Gary J. Palmirotto as Director, and Shareholder of REGAL CONSTRUCTION OF BREVARD, INC., a Florida corporation, hereby file the following Articles of Dissolution for such corporation:

ARTICLE I - NAME

The name of the corporation is REGAL CONSTRUCTION OF BREVARD, INC.

ARTICLE II - DIRECTORS

The name and address of the directors of the corporation are as follows:

Kurt Lorrenzini	3926 Lakeside Lane Palm Bay, FL 32909
Gary J. Palmirotto	1461 Herndon Circle, N.E. Palm Bay, FL 32905

FILED
02 JUN 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - LIABILITIES AND OBLIGATIONS

All liabilities and obligations of the corporation have been paid or discharged.

ARTICLE IV - PROPERTY AND ASSETS

All remaining property and assets of the corporation have been distributed to its sole shareholders in accordance with their rights and interests.

ARTICLE V - SHAREHOLDERS APPROVAL

This dissolution has been approved by all the shareholders of the corporation and the vote cast for Dissolution was sufficient for the approval of these Articles of Dissolution.

ARTICLE VI - DATE OF DISSOLUTION


This dissolution was authorized by the Board of Directors and Shareholders on

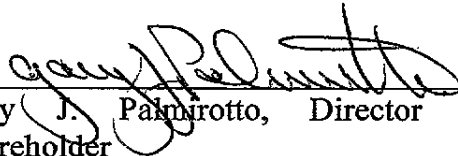
May 31, 2002

ARTICLE VII - PENDING LEGAL ACTIONS

There are no legal actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned, directors and shareholders of REGAL CONSTRUCTION OF BREVARD, INC., has executed these Articles of Dissolution this 31st day of May, 2002.



Kurt Lorenzini, Director and Shareholder

 5/31/02
Gary J. Palmrotto, Director and Shareholder

STATE OF FLORIDA)
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared KURT LORENZINI, well known to me of REGAL CONSTRUCTION OF BREVARD, INC., and that she acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. He is personally known to me or produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of May, 2002.

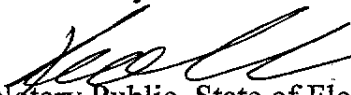

Notary Public, State of Florida at Large
Printed Name: KARL W. BOHNE, JR.
Commission No. _____ Exp. 9/30/05
No. DD 061421
☐ Personally Known ☐ Other I.D.

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared GARY J. PALMIROTTA, well known to me of REGAL CONSTRUCTION OF BREVARD, INC., and that he acknowledged executing the same freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. He is personally known to me or produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this
3rd day of May, 2002.


Notary Public, State of Florida at Large
Printed Name:
Commission No.:
My Commission Expires:

