

P02000014204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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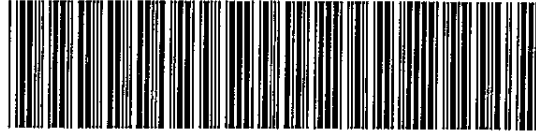
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000014204  
2-24-04  
Ms. (17)  
2-24-04  
m



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PALM BEACH, FL 33480  
PLEASE REPLY TO:  
PALM BEACH GARDENS

February 23, 2004

### VIA FEDEX

The Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

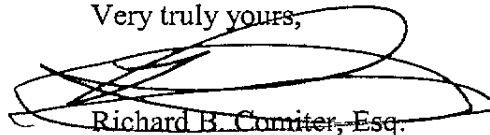
Re: Articles of Dissolution: Royalty Associates, Inc., a Florida corporation; Document Number: P02000014204

Dear Sir or Madam:

Enclosed please find for filing the Articles of Dissolution and the Notice of Corporate Dissolution on behalf of Royalty Associates, Inc., a Florida corporation, as well as a check in the amount of \$35.00 to cover the filing fee for same.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Richard B. Comiter, Esq.

Enclosures

cc: Daniel A. DiLeo (w/encl.)  
Chad D. Ehrenkranz (w/encl.)

**ARTICLES OF DISSOLUTION  
OF  
ROYALTY ASSOCIATES, INC.**

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

- FIRST: The name of the corporation as currently filed with Department of State is:  
ROYALTY ASSOCIATES, INC.
- SECOND: The document number of the corporation: P02000014204.
- THIRD: The date the dissolution was authorized was as of February 20, 2004.
- FOURTH: The dissolution was approved by the shareholders. The number of votes cast for  
dissolution was sufficient for approval.

Signed this 20 day of February, 2004.

By: \_\_\_\_\_

Daniel A. DiLeo, Co-Chief Executive Officer

By: \_\_\_\_\_

Chad D. Ehrenkrantz, Co-Chief Executive Officer

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