

PO2000076122

(Requestor's Name)

(Address)

(Address)

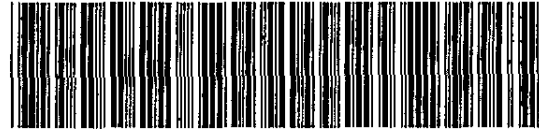
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)



800037516848

06/03/04--01024--016 ***42.75

ROYAL OCEAN RESORTS, INC.
3320 Rosinak Court - Naples, FL 34112 USA
Phone 239-775-0331 ~ Fax 239-775-6493
Efax 509-357-0359
E-mail: capre@comcast.net

Please send all correspondence to:

Capital Resources International
3320 Rosinka Court
Naples, FL 34112

Thank you.

Sheila Greenspan

Sheila Greenspan
President

FILED
04 JUN -3 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/8/04

DISS

SG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PO200076122

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

Please return all correspondence concerning this matter to the following:

Sheila Greenspan
(Name of Person)

Capital Resources International
(Name of Firm/Company)

3320 Rosinka Court
(Address)

Naples, Florida 34112
(City/State/and Zip Code)

For further information concerning this matter, please call:

Sheila Greenspan at (239) 775-0331
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Royal Ocean Resorts, Inc

SECOND: The document number of the corporation (if known): P22000076122

THIRD: The date dissolution was authorized: May 28, 2004

Effective date of dissolution if applicable: June 1, 2004
(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

(voting group)

Signed this 28th day of May, 2004

Signature:

Sheila Greenspan
(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)

Sheila Greenspan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 JUN -3 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA