

P03000060216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS  
SP

**MICHAEL J. MC NERNEY, P.A.**

**A Professional Association**

Suite 1500, 101 NE Third Avenue

Fort Lauderdale, Florida 33301

Telephone (954) 703-2121

Facsimile (954) 703-2122

Email: Mike.McNerney@mcnerneypa.com

April 26, 2007

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution for Royalty Entertainment Investments, Inc.

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Michael J. McNerney  
Michael J. McNerney, PA  
2732 NE 27 Court  
Ft. Lauderdale, FL 33306

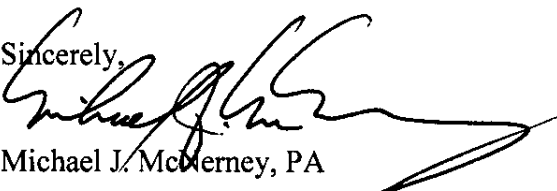
For further information concerning this matter, please call:

Michael McNerney at (954) 396-2200

Enclosed is a check for the following amount:  
\$35 Filing Fee

RECEIVED  
07 MAY - 9 AM 8:00  
DIVISION OF CORPORATIONS

Sincerely,



Michael J. McNerney, PA

Enclosures  
CC: Royalty Entertainment Investments, Inc.

Via Certified Mail: 706 2760 0003 7681 1509

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:  
Royalty Entertainment Investments, Inc.

SECOND: The document number of the corporation (if known): P03000060216

THIRD: The file date of the articles of incorporation: 5/23/03

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Michael J. McNerney

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of Person Signing)

Filing Fee: \$35

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