

PO3000135788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

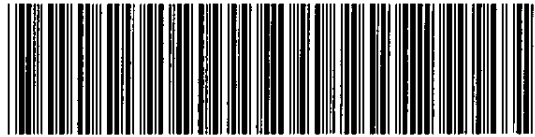
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FILED
2008 MAY -5 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P03000135788

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

Please return all correspondence concerning this matter to the following:

Norman Merkel

(Name of Contact Person)

Norman Merkel Royal Orchids, Inc.

(Firm/Company)

8231 Coconut Blvd.

(Address)

West Palm Beach, FL 33412

(City/State and Zip Code)

For further information concerning this matter, please call:

Norman Merkel

(Name of Contact Person)

at (561) 312-7574

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
2008 MAY -5 AM 10:51
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: NORMAN MORKEZ ROYAL OPERATIONS, INC.
DOC# P03000135788

SECOND: The date dissolution was authorized: APRIL 30, 2008
AND EFFECTIVE DATE OF DISSOLUTION

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

_____ (voting group)

Signed this 30 day of APRIL, 2008

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

NORMAN MORKEZ
(Typed or printed name)

DIRECTOR
(Title)