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Division of Corporations

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From:

Account Name

: ROBERT W. HENDRICKSON, III, P.A.

Account Number : I20070000080

Phone

: (941)795-0500

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DISSOLUTION OR WITHDRAWAL ROYAL YORK CORPORATION

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## ARTICLES OF DISSOLUTION FOR ROYAL YORK CORPORATION

Pursuant to Section 607.1403, <u>Florida Statutes</u> (2011), Royal York Corporation, a Florida corporation (the "Corporation"), hereby files its Articles of Dissolution and states that:

- 1. The name of the Corporation is Royal York Corporation, a Florida corporation.
- 2. Dissolution was authorized by the Shareholders of the Corporation on December 31, 2011.
- 3. Dissolution was approved by the Shareholders of the Corporation, and the number of votes cast for dissolution by the Shareholders was sufficient for approval. Voting by voting groups of the Shareholders was not required.
  - 4. The effective date of these Articles of Dissolution is December 31, 2011.

WHEREFORE, the undersigned has executed these Articles of Dissolution on behalf of the Corporation pursuant to Section 607.0120, Florida Statutes (2011).

ROYAL YORK CORPORATION

Thomas G. Woesty, President

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