

To: The Florida Dept. of State
Subject: 000409.108701.2

From: Ashley Smith

Thursday, August 06, 2009 1:37 PM Page: 1 of 3

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000177687 3)))



H090001776873ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
09 AUG -6 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

000409.108701.2

DISSOLUTION OR WITHDRAWAL

QUEEN ROYALE 18 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H09000177687 3

**ARTICLES OF DISSOLUTION
OF
QUEEN ROYALE 18 CORP.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **QUEEN ROYALE 18 CORP.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **QUEEN ROYALE 18 CORP.** The Document Number of the Corporation is P04000046397. The filing date of the Articles of Incorporation of the Corporation was March 12, 2004.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Director of the Corporation by unanimous written consent dated as of July 30, 2009. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholder of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

[Signature on the next page]

FILED
09 AUG -6 PM 1:49
TALLAHASSEE FLORIDA
H09000177687 3

To: The Florida Dept. of State
Subject: 000409.108701.2

From: Ashley Smith

Thursday, August 06, 2009 1:37 PM Page: 3 of 3

H09000177687 3

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of July 30, 2009.



Fernando Cuevas, President

{M2797019;1}

H09000177687 3