

PO6000062932

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

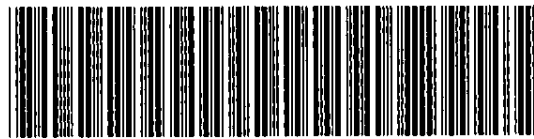
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JAN -5 AM 10:53
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 JAN -5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100

1.65 km

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GAINESVILLE ROYALTY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION FILED

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

2011 JAN 5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE NAME OF THE CORPORATION IS:
GAINESVILLE ROYALTY, INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 12/14/2010

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 SEPRATELY PROVIDED FOR
EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO
DISSOLVE:*

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT
FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 14 Day of DECEMBER 2010

SIGNATURE


(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

VIVIAN ABREU

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)