

P07000047135

(Requestor's Name)



Richard Grimmette
833 2nd Ave. S.
Tierra Verde, FL 33715

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

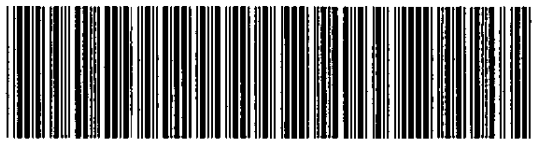
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800148217168

04/03/09--01027--024 **35.00

VD/p with note

FILED
09 APR 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED APR 17 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2009

RICHARD GRIMMETTE
833 2ND AVE S
TIERRA VERDE, FL 33715

SUBJECT: COLORADO ROYALTY INVESTMENT GROUP CO.
Ref. Number: P07000047135

We have received your document for COLORADO ROYALTY INVESTMENT GROUP CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00011579

RECEIVED
2009 APR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CO ROYALTY Investment Group

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICHARD GRIMMETTE

(Name of Contact Person)

CO ROYALTY Investment Group

(Firm/Company)

833 2ND Ave S

(Address)

Tierra Verde FL 33715

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Grimmette

(Name of Contact Person)

at (727) 578 5060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

**ALREADY
SUBMITTED**

☐ \$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

Pursuant to section 607.1403, 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:

Colorado ROYALTY Investment Group Co.

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

THIRD: The date dissolution was authorized: 11-30-08

Effective date of dissolution if applicable: 1-2-09
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Richard Grumette

(Typed or printed name of person signing)

OWNER/PRESIDENT

(Title of person signing)

FILED
09 APR 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Colorado ROYALTY Investment Group Co.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Activity / CLAIM MUST describe property
in state of Colorado.

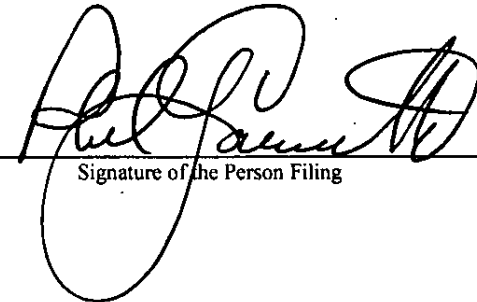
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

833 2nd Ave S
Tierra Verde FL 33715

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Richard Grimmette

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00