

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ASSOCIATED TAX CONSULTANTS GROUP, INC.
 Account Number : I20110000056
 Phone : (305) 823-9292
 Fax Number : (305) 824-0703

**DISSOLUTION OR WITHDRAWAL
 ROYALTY INVESTMENT, INC.**

Certificate of Status	0
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Help

H110002145723

Florida Department of State

Attention: New Filings Section

Date: August 31, 2011

To whom it may concern:

This is to advise you that the owners of ROYALTY INVESTMENT, INC

Of Doc # P10000087611 Are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.



FELICIA N RODRIGUEZ Incorporator

H110002145723

effective date
9-1-11

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ROYALTY INVESTMENT, INC.

P10000087611

08/31/2011

09/01/2011

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)

FELICIA N RODRIGUEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35

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PAGE 03/03

PROFESSIONAL ACCOUNT

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