

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
ROYAL PALACE BALLROOMS CORP

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April 11, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROYAL PALACE BALLROOMS CORP
1550 WEST 84 STREET
HIALEAH, FL 33014

SUBJECT: ROYAL PALACE BALLROOMS CORP
REF: P12000046073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Susan Tallent
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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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:
ROYAL PALACE BALLROOMS CORP

SECOND: The document number of the corporation (if known): P12000046073

THIRD: The date dissolution was authorized: 04/11/2017

Effective date of dissolution if applicable: SAME AS ABOVE

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

HUGO MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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