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PLEASE REPLY TO:

December 15, 1998

Palm Beach

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/21/98--01113--018
*****87.50 *****43.75

Re: **Dissolution of Corporation**
Regents Investment & Development Corp.

Dear Sir/Madam:

Please find enclosed Articles of Dissolution, which are effective immediately for the above-referenced corporation,. Kindly provide me with a certified copy of the dissolution. Our check in the amount of \$87.50 covering the filing fee for the dissolution and the certified copy is enclosed.

Your assistance in this matter is appreciated.

Very truly yours,

AVIS & AVIS, P.A.

Alan F. Anderson
Secretary to Warren E. Avis, Jr.

/aa

Enclosure

FILED
98 DEC 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/dis

VS JAN 5 1999

ARTICLES OF DISSOLUTION

Pursuant to section 60 7.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

REGENTS INVESTMENT & DEVELOPMENT CORP.

SECOND: The date dissolution was authorized:

December 1, 1998

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.

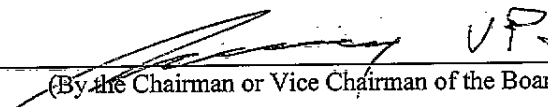
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12th day of December, 1998

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHANNES E.J. RUMMENY
(Typed or printed name)

VICE PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA