

P94000050580

Requester's Name

KENNETH BELLETTI  
12630 ORANGE GROVE BLVD.  
ROYAL PALM BEACH, FL 33411

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name)
2. \_\_\_\_\_  
(Corporation Name)
3. \_\_\_\_\_  
(Corporation Name)
4. \_\_\_\_\_  
(Corporation Name)

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-07/18/01--01050--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

(Document #)

- ☐ Walk in    ☐ Pick up time    ☐ 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

FILED  
01 JUL 18 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. L. L. JUL 18 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2001

KENNETH BELLETTI  
12630 ORANGE GROVE BLVD.  
ROYAL PALM BEACH, FL 33411

SUBJECT: BELCO ROYAL INC.  
Ref. Number: P94000050580

We have received your document for BELCO ROYAL INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 401A00040466

## ARTICLES OF DISSOLUTION

FILED  
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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Belco Royal Inc.

SECOND: The date dissolution was authorized: 7/2/01

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 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 2<sup>nd</sup> day of July, 2001.

Signature

Kenneth Belletti

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

Kenneth Belletti

(Typed or printed name)

President

(Title)