

P95000028670

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Palm Builders II, Inc.

DOCUMENT NUMBER: P95000028670

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

Please return all correspondence concerning this matter to the following:

Stephen D. Coleman

(Name of Person)

Royal Palm Builders II, Inc.

(Name of Firm/Company)

5679 Naples Boulevard

(Address)

Naples, Florida 34109

(City/State/and Zip Code)

For further information concerning this matter, please call:

Stephen D. Coleman

(Name of Person)

at (239) 566-2719

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation as currently filed with the Department of State:

Royal Palm Builders II, Inc.

SECOND: The document number of the corporation (if known): P95000028670

THIRD: The date dissolution was authorized: February 5, 2005

Effective date of dissolution if applicable: Upon filing

(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 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 5th day of February, 2005.

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)

Stephen D. Coleman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

**ACTION BY UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS
OF
ROYAL PALM BUILDERS II, INC.,
a Florida corporation**

Pursuant to the By-Laws of Royal Palm Builders II, Inc., a Florida corporation (the "Corporation"), the undersigned, being all of the shareholders of the Corporation, do hereby consent in writing to the adoption of the following resolution:

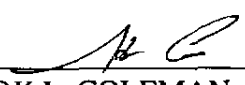
WHEREAS, the shareholders of the Corporation deem it to be advisable and in the best interests of the Corporation to dissolve the Corporation.

RESOLVED, That the President of the Corporation be authorized, empowered and directed, in the name of and on behalf of the Corporation, to execute, deliver and file such documents and to pay such fees and expenses as may be necessary or desirable in order to dissolve the Corporation.

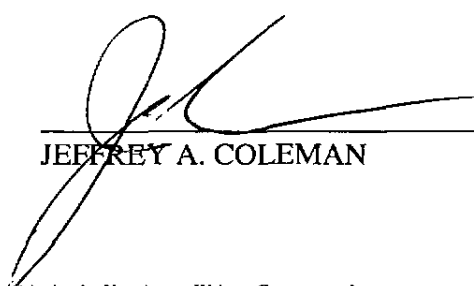
This Action by Unanimous Written Consent of the Shareholders is effective as of February 5th, 2005.



STEPHEN D. COLEMAN



MARK L. COLEMAN



JEFFREY A. COLEMAN