

**Thomas F. Rizzo, LL.M.  
Attorney At Law**

P950000061254

September 2, 1997

Secretary Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002308069--1  
-09/30/97-01079-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles Of Dissolution  
For ROYAL SHELL HOLDINGS, INC.

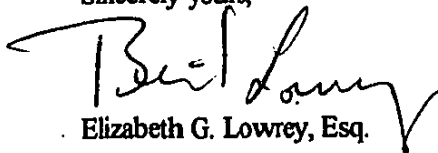
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for ROYAL SHELL HOLDINGS, INC., and a check in the amount of \$35.00 representing the filing fee for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,

  
Elizabeth G. Lowrey, Esq.

TFR/lar

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 30 AM 10:27

2340 Periwinkle Way, Suite J-2, Sanibel Island, Florida 33957  
TEL (941) 395-0400 \* FAX (941) 395-0480

ARTICLES OF DISSOLUTION  
OF  
ROYAL SHELL HOLDINGS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 30 AM 10:27

I. The name of this Corporation is ROYAL SHELL HOLDINGS, INC., which was duly incorporated on August 8, 1995, by the State of Florida.

II. The names and office addresses of the officers of this Corporation are as follows:

Nick Jambeck	Linda Jambeck
1633 Periwinkle Way	1633 Periwinkle Way
Sanibel Island, FL 33957	Sanibel Island, FL 33957

III. The names and office addresses of the directors of the Corporation are as follows:

Nick Jambeck	Linda Jambeck
1633 Periwinkle Way	1633 Periwinkle Way
Sanibel Island, FL 33957	Sanibel Island, FL 33957

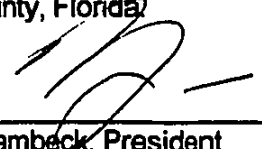
IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on September 23, 1997, at Lee County, Florida.

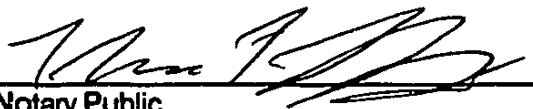
By:   
Nick Jambeck, President

ATTEST:

  
Linda Jambeck, Secretary

STATE OF FLORIDA  
COUNTY OF LEE

On this 23<sup>rd</sup> day of September, 1997, before me personally appeared Nick Jambeck, known to me or who has produced \_\_\_\_\_ as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of ROYAL SHELL HOLDINGS, INC. on behalf of the Corporation.



Notary Public

Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_



THOMAS F RIZZO  
My Commission OC422012  
Expires Nov. 20, 1998  
Bonded by HAI  
800-422-1555

**EXHIBIT "A"**

**CONSENT TO DISSOLUTION  
OF  
ROYAL SHELL HOLDINGS, INC.**

We the undersigned, being all of the shareholders, officers and directors of the corporation ROYAL SHELL HOLDINGS, INC., which was duly incorporated on August 8, 1995, by the State of Florida, hereby unanimously agree and consent to the dissolution of the Florida corporation, ROYAL SHELL HOLDINGS, INC.

DATED this 23<sup>rd</sup> day of September, 1997.



Nick Jambeck, President, and  
Treasurer



Linda Jambeck, Vice President, and  
Secretary