April 30, 2002

600005451166---6 -05/03/02--01087--020 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

RE: Dissolution of ROYAL PALM VILLAS, Inc.

02 MAY -3 PM 1: 17

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Monas W/

Hill & Company, CPA, P.A.

**Enclosures** 

Ps 1/18/02

## 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 is: ROYAL PALM VILLAS,	INC.		
SECOND:	The date dissolution was authorized: 1/11/02			
THIRD:	Adoption of Dissolution (CHECK ONE)			
Dis was	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for di	ssolut	ion
T	solution was approved by vote of the shareholders through voting The following statement must be separately provided for each voting ntitled to vote separately on the plan to dissolve:	ڲٛ≾	02 MAY -3	
The	number of votes cast for dissolution was sufficient for approval b	OF STATE E.FLORIDA	PM 1: 17	
	(voting group)			
Sig	gned this 30th day of April ,	2002	÷	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Dr. Wolfgang Wiedmann			
	(Typed or printed name)			
	PRESIDENT			
	(Title)			•