

P96000042853

REGALI, INC.  
1301 W. COPANS RD., #F-10  
POMPANO BEACH, FL 33064  
(954) 972-2992

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

800002160768--6  
-04/30/97--01092--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

The incorporators of Regali, Inc., Charter #96000042853, can be reached through the above address and phone number if you have any questions.

Best regards

*Deborah M. Trouba*  
Deborah M. Trouba  
Office Manager

FILED  
97 APR 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*

*NFT 5-8-97*

FILED

97 APR 30 AM 9:11

ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: REGALI, INC.

SECOND: The articles of incorporation were filed on: May 20, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of April, 1997.

Signature X   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANTONIO VIOLANTI

(Typed or printed name)

PRESIDENT

(Title)