

P97000033471

Florida Department of State
Division of Corporations
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DISSOLUTION

ROY ENTERPRISE OF USA CORP.

RECEIVED
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

ROY ENTERPRISE OF USA CORP.
721 SE 17TH ST
FT LAUDERDALE, FL 33316

SUBJECT: ROY ENTERPRISE OF USA CORP.
REF: P97000033471

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ROY ENTERPRISE OF USA CORP.

SECOND: The date dissolution was authorized: OCTOBER 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

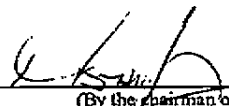
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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:

(voting group)

Signed this 31 day of OCTOBER, 2000.

Signature 
(By the chairman or vice chairman of the board, president, or other officer)

MATHIEU ROY

(Typed or printed name)

VICE PRESIDENT

(Title)

Fernand Lamothe
721 SE 17th Street
Fort Lauderdale, FL 33316
Telephone (954) 768-9548

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