P97000040270

| (Requestor's | Name) |
|---------------------------------------|--------------------|
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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

| Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: FIDRIDA ROYALE, INC | | | |
| DOCUMENT NUMBER: <u>P97000040270</u> | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| CAROLYN WILSON (Name of Contact Person) | | | |
| | | | |
| Florida Royale, INC (Firm/Company) | | | |
| | | | |
| 2740 KISSIMMEE BAY CIRCLE (Address) | | | |
| | | | |
| KISSIMMEE, FL 34744 (City/State and Zip Code) | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| CAROLYN WIJSON at (407) 908-4981 (Name of Contact Person) (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount: | | | |
| \$35 Filing Fee \$\Bigsquare \text{\$43.75 Filing Fee & \$\Bigsquare \text{\$43.75 Filing Fee & \$\Bigsquare \text{\$52.50 Filing Fee, } \\ \text{Certificate of Status & Certified Copy is enclosed} \\ (Additional copy is enclosed) \\ (Additional copy is enclosed) | | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of | f State: | | |
|---|--|----------------|-------------------|--|
| | FLORIDA ROYALE, INC | | | |
| SECOND: | The document number of the corporation (if known): <u>P9700040</u> | 270 | | |
| THIRD: | The file date the articles of incorporation: $5-03-1997$ | | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | ટ્ર | |
| | None of the corporation's shares have been issued. | LRETA | ng Ian 26 Amily a | |
| | The corporation has not commenced business. | SSEE VAY 0 | ص <u>=</u> | |
| FIFTH: | No debt of the corporation remains unpaid. | F ST | <u>=</u> | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued. | | 1.7 | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | A majority of the incorporators authorized the dissolution. | | | |
| A majority of the directors authorized the dissolution. | | | | |
| | | | | |
| Sign | (By a director, president or other officer - if directors or officers have not been selected, by an incin the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) CAROLYN B Wilson (Pyped or printed name of person signing) | orporator - if | • | |
| | | | | |
| | DIRECTOR PRESIDENT (Title of Person Signing) | | | |

Filing Fee: \$35