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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 25 PM 1:20

FILED

Volun. Diss.
08/28/08
DC

Royal Building Inspections, Inc.
Gary Grimes / President
12008 Flicker Way
Cooper City, FL. 33026
954-437-3775

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Request to dissolve corporation.

Dear Sir or Madam,

Pursuant to section 607.1403 of the Florida Statutes please find Articles of Dissolution for Royal Building Inspections, Inc. effective June 1, 2008. Also enclosed is check # for \$35.00 to cover the filling fees.

Should you need further information regarding this regard, please contact me at the above number.

Sincerely,

Gary P. Grimes
President


Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve Corporation
Royal Building Inspections, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY GRIMES

(Name of Contact Person)

ROYAL BUILDING INSPECTIONS INC.

(Firm/Company)

12008 FLICKER WAY

(Address)

COOPER CITY FL 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY GRIMES at (904) 437-3775
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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 607.1403, 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 State:

Royal Building Inspections Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: June 1, 2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GARY GRIMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TELEPHONE 392-1111
FIDELITY & SECURITY
DIVISION

08 AUG 25 PM 1:20

FILED