## P99000/1764

| (Ke                     | equestor's Name)  |                 |
|-------------------------|-------------------|-----------------|
|                         |                   |                 |
| (Ad                     | dress)            |                 |
|                         |                   |                 |
| (Ad                     | dress)            |                 |
|                         |                   |                 |
| (Cit                    | y/State/Zip/Phone | <del>)</del> #) |
| D BICK LIB              | WAIT              | MAIL            |
| LI FICKOF               |                   | MAIL            |
|                         |                   |                 |
| (Bu                     | siness Entity Nan | ne)             |
|                         |                   |                 |
| (Do                     | cument Number)    |                 |
|                         |                   |                 |
| Certified Copies        | _ Certificates    | of Status       |
|                         |                   |                 |
| Special Instructions to | Filing Officer:   |                 |
| •                       |                   | ļ               |
|                         |                   | ļ               |
|                         |                   | -               |
|                         |                   | }               |
|                         |                   | 1               |
|                         |                   | 1               |
|                         |                   | 1               |

Office Use Only



300060321033

AND 15/2017 计控制设备 (1977) 中心

05 OCT 10 PH 1: 58

15.10/17/6J

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |  |  |
|---|--|--|--|
| SUBJECT: Dissolution of Regalo Real Estate Company  |  |  |  |
| DOCUMENT NUMBER: P99000011764   |  |  |  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |  |  |  |
| Please return all correspondence concerning this matter to the following:   |  |  |  |
| Robert Conte  |  |  |  |
| (Name of Contact Person)  |  |  |  |
|   |  |  |  |
| (Firm/Company)  |  |  |  |
| 6351 Bella Circle, #805   |  |  |  |
| (Address)   |  |  |  |
| Boynton Beach, FL 3343 (City/State and Zin Gods)  |  |  |  |
| (City/State and Zip Code)   |  |  |  |
| For further information concerning this matter, please call:  |  |  |  |
| Robert Conte at (561) 375-9880  (Name of Contact Person) (Area Code & Daytime Telephone Number)   |  |  |  |
|   |  |  |  |
| Enclosed is a check for the following amount:   |  |  |  |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \bigsquare \\$43.75 Filing Fee & \bigsquare \\$52.50 Filing Fee,  Certificate of Status & Certified Copy & Certificate of Status & Certified Copy & |  |  |  |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:   |
|---------|--|
|         | Regalo Real Estate Company   |
| SECOND: | The document number of the corporation (if known): P99000011764  |
| THIRD:  | The date dissolution was authorized: 07/31/2005  |
|         | Effective date of dissolution if applicable: 07/31/2005  (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 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:   |
|         | The number of votes cast for dissolution was sufficient for approval by ALL SHEET SH |
|         | Signature:  (voting group)  STORY  STORY  (Woting group)  STORY   |
|         | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)   |
|         | Robert Conte Pober Conte (Typed or printed name of person signing)   |
|         | President  |
|         | (Title of person signing)  |

Filing Fee: \$35