

P99200016030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

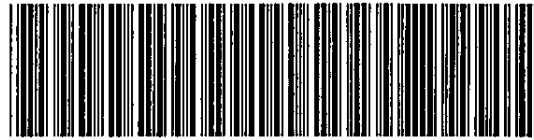
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN -2 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.
C. Coulliette JAN 05 2006

ANTRIM INVESTMENTS I, INC.
One Southeast Third Avenue
Suite 2130
Miami, FL 33131

December 26, 2006

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: **ROYAL FILLARD HOTEL, INC.**
Document No. P99000016030

Gentlemen:

Enclosed herewith please find Articles of Dissolution, with copy of Corporate Resolution, with regard to the above corporation, together with check in the amount of \$35.00 to cover the filing fee.

We would appreciate your appropriately filing these Articles of Dissolution and advising this office should you require any further information and/or documentation to complete the filing. Otherwise, we will await a response from your office that the enclosures are satisfactory and in proper form and content.

We thank you in advance for your usual courtesies and prompt attention.

Very truly yours,

A handwritten signature in black ink that reads "Melvin F. Frankel" followed by a stylized flourish or initials.

MELVIN F. FRANKEL, President

MFF:ds
Enclosures (as stated)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL FILLARD HOTEL, INC.

DOCUMENT NUMBER: P99000016030

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

Please return all correspondence concerning this matter to the following:

MELVIN F. FRANKEL

(Name of Contact Person)

BLASS & FRANKEL, P.A.

(Firm/Company)

ONE SOUTHEAST THIRD AVENUE, SUITE 2130

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

MELVIN F. FRANKEL

(Name of Contact Person)

at (305) 377-9353

(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 FILLARD HOTEL, INC.

SECOND: The document number of the corporation (if known): P99000016030

THIRD: The date dissolution was authorized: December 15, 2006

Effective date of dissolution if applicable: December 31, 2006

(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)

MELVIN F. FRANKEL

(Typed or printed name of person signing)

Director / President / Treasurer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA