

LAW OFFICES OF  
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P99000042097

April 20, 2001

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-04/23/01--01137--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

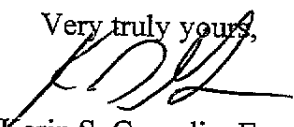
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Canadian Royal Company: Document #P99000042097**

Dear Sir/Madame:

Pursuant to Florida Statute 607.1401, please find enclosed 2 copies of the Articles for Dissolution for the Canadian Royal Company, a Florida corporation. Also enclosed is a check for \$43.75. This check is for the required \$35.00 filing fee as well as \$8.75 for one certified copy of the Articles for Dissolution. Please forward the certified copy to the above listed address. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

  
Karin S. Gerardin, Esq.

Enclosures

FILED  
01 MAY 14 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VO/ds  
T. L. L. MAY 14 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2001

LAW OFFICES OF KARIN S. GERARDIN, P.A.  
633 NE 167TH ST., STE 715  
NORTH MIAI BEACH, FL 33162

SUBJECT: CANADIAN ROYAL COMPANY  
Ref. Number: P99000042097

We have received your document for CANADIAN ROYAL COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please check one of the boxes in block 3 and in block 6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 101A00025995

RECEIVED  
01 MAY 14 AM 7:29  
DIVISION OF CORPORATIONS

956 P02 APR 20 '01 1:15:02

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: CANADIAN ROYAL COMPANY

SECOND: The filing date of the articles of incorporation was: MAY 10, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20 day of APRIL 2001  
11<sup>th</sup> day of May 2001

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ALEXANDER PICHSEV

(Typed or printed name)

VICE PRESIDENT

(Title)

FILED  
01 MAY 14 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA