

**BILL ROYE
AUCTIONEERS, INC**

Professional Auctioneers of Real Estate and Significant Personal Property

554012

December 10, 1999
700005107047--0
-01/21/00--01105--005
*****35.00 *****35.00

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

RE: Dissolution of Florida Profit Corporation

To Whom It May Concern,

Start typing your letter here. Enclosed find a check for the amount of thirty-five (35) dollars payable to The Florida Department of State. This check represents payment in full for the dissolution of the Florida Corporation know as "Bill Roye Auctioneers, Inc." whose address was 2900 14th Street North, #33, Naples, Florida 34103.

Also enclosed you will find the Articles of Dissolution form provided by the State of Florida.

Bill Roye Auctioneers, Inc. ceased doing business at midnight November 30, 1999.

I can be reached at (941) 598-5007. My home address is: Bill Roye, 213 Viking Way, Naples, FL 34110.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

William E. Roye
William E. Roye

554012
FL 1755
1-21-00
200

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 is: Bill Roye Auctioneers, Inc.

SECOND: The date dissolution was authorized: November 30, 1999

THIRD: 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 vote 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

(voting group)

Signed this 8th day of December, 19 99

Signature

William E. "Bill" Roye
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William E. "Bill" Roye
(Typed or printed name)

President et

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 21 AM 9:24

FILED