

V28379

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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Royal Environmental Services, Inc.

**DOCUMENT NUMBER:** V28379

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

Please return all correspondence concerning this matter to the following:

Angela M. Crandall

Elk, Bankier, Christu & Bakst, LLP

4800 N. Federal Highway, Suite 200E

Boca Raton, FL 33431

For further information concerning this matter, please call:

Angela Crandall at (561) 368-8800

Enclosed is a check for the following amount:

**\$52.50** Filing Fee, Certificate of Status & Certified Copy  
(Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6050

**ARTICLES OF DISSOLUTION OF**  
**ROYAL ENVIRONMENTAL SERVICES, INC.**

FILED  
06 MAR 10 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, **ROYAL ENVIRONMENTAL SERVICES, INC.**, a Florida for profit corporation (hereinafter referred to as "Corporation"), submits the following articles of dissolution:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is **ROYAL ENVIRONMENTAL SERVICES, INC.**
- SECOND:** The document number of the Corporation is V28379.
- THIRD:** Dissolution of the Corporation was authorized on March 8, 2006, and is effective as of March 8, 2006.
- FOURTH:** Dissolution was approved by the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

**ROYAL ENVIRONMENTAL SERVICES, INC.**

By:   
**BILL GODFREY**, as President

**ROYAL ENVIRONMENTAL SERVICES, INC.**  
**SHAREHOLDER'S RESOLUTION**  
**IN LIEU OF MEETING OF SHAREHOLDERS**

The undersigned person, being the sole shareholder of **ROYAL ENVIRONMENTAL SERVICES, INC.**, a Florida for profit corporation (hereinafter referred to as the "**CORPORATION**"), hereby takes the following action by written consent in lieu of a meeting pursuant to Section 607.0704 of the Florida Business Corporation Act and in accordance with the Bylaws of the CORPORATION.

**WHEREAS**, Bill Godfrey is the sole Shareholder of the CORPORATION; and

**WHEREAS**, the Board of Directors of the CORPORATION have recommended that the Shareholder dissolve the CORPORATION; and

**WHEREAS**, the Shareholder desires to approve the Board of Directors recommendation to dissolve the CORPORATION; and

**WHEREAS**, the Shareholder desires to direct the Board of Directors to authorize Bill Godfrey, as President of the CORPORATION to execute the Articles of Dissolution and Notice of Corporate Dissolution on behalf of the CORPORATION and to take any and all actions necessary to effectuate the resolutions contained herein.

**NOW, THEREFORE**, upon the consent of the sole Shareholder of the CORPORATION without a meeting, be it resolved as follows:

- (1) The Shareholder of the CORPORATION hereby approves the Board of Director's recommendation to dissolve the CORPORATION.
- (2) The Shareholder of the CORPORATION hereby authorizes Bill Godfrey, as President of the CORPORATION to execute the Articles of Dissolution and Notice of Corporate Dissolution on behalf of the CORPORATION.
- (3) The Shareholder of the CORPORATION hereby authorizes Bill Godfrey, as President of the CORPORATION to take such other actions as may be necessary to effectuate the resolutions contained herein.

The undersigned Shareholder hereby executes this Shareholder Resolution in Lieu of a Meeting of the Shareholders to be effective as of this 8<sup>th</sup> day of March, 2006.

  
\_\_\_\_\_  
**BILL GODFREY**, Shareholder

**NOTICE OF CORPORATE DISSOLUTION**

This notice is submitted by **ROYAL ENVIRONMENTAL SERVICES, INC.**, a dissolved corporation (hereinafter referred to as "**Corporation**") for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **ROYAL ENVIRONMENTAL SERVICES, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Claimant contact information.
2. Amount of claim.
3. Secured or unsecured claim
4. Nature of claim.
5. Date claim arose.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5215 Suffolk Drive  
Boca Raton, FL 33431

A claim against the above named Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

By: \_\_\_\_\_

  
**BILL GODFREY**