V28562

Royal T.P., Inc. 308 S.E. 14th Street Fort Lauderdale, FL 33316 Phone: 954-523-6399 Ext. 28

Fax: 954-523-5407

October 25, 2000

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Regarding: Dissolution of a Florida profit corporation

To Whom It May Concern:

Please find the enclosed "Dissolution of a Florida profit corporation" with the enclosed check for \$35.00 (check number 3557).

If you have any questions, please call me at 954-523-6399 extension

Thank you for your help.

Sincerely yours,

Scott Sandow Controller 138/0/2000 138/0/2000

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: Royal T.P., Inc.

The Document number of the corporation is: <u>V28562</u>.

Mailing Address is: 308 S.E. 14th Street, Fort Lauderdale, Florida 33316

The Federal Identification Number is 65-0326434

Second:

The date dissolution was authorized: October 24, 2000

Third:

No debt of the corporation remains unpaid.

Fourth:

The net assets of the corporation remaining after winding up have

been distributed to the shareholders.

Fifth:

Adoption of Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

These Articles of dissolution was approved and signed this 24th day of October, 2000.

Signature

Jean Ann Ryan, President