

355017

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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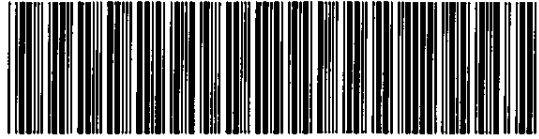
(Business Entity Name)

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ALSO AVAILABLE FOR CONSULTATION IN
FORT LAUDERDALE
AND
CORAL GABLES

February 19, 2007

Certified Mail
Return Receipt Requested

Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Ocram, Inc.

Dear Madam/Sir:

Enclosed are the Articles of Dissolution of Ocram, Inc., together with a check in full payment of the \$35 filing fee. Also enclosed is a copy of the Articles.

Please file the original Articles, and please date-stamp the copy of the Articles and forward it to us in the pre-stamped, self-addressed envelope enclosed.

If you have any questions or require anything further, please let us know.

Thank you.

Very truly yours,


Robert L. Rubin

RLR/hs
encls.
OcramDissFile.

cc: Ms. Linda Lee King, w/enc.
Ms. Lynn E. Byrd-Reiling, w/enc.
James E. Miller, CPA, w/enc.
(cc's also include copies of the
related Joint Written Consent)

**ARTICLES OF DISSOLUTION
OF
OCRAM INC.**

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TALLAHASSEE, FLORIDA

**Article 1
The Corporation**

The corporation's name is Ocram, Inc., its document number is 355017, and its Articles of Incorporation were filed on November 6, 1969.

**Article 2
Dissolution of the Corporation**

The dissolution of the corporation was approved and authorized on February 14, 2007, by a joint written consent of the voting shareholders and directors of the corporation, which was duly executed by both of the directors and both of the voting shareholders, which number of votes was sufficient for approval and authorization of the dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been duly executed on behalf of the corporation by its President, Linda L. King, on this 14th day of February, 2007.

OCRAM, INC.

By  President
Linda L. King, President