

F00000007201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

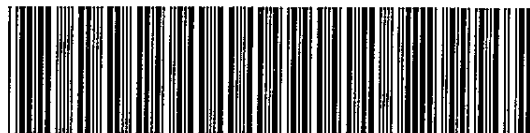
(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY 13 PM 4:07

Withdrawal  
LFT  
5-13-03

LAW OFFICES OF  
WILLIAM H. NEWTON, III  
A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

April 25, 2003

RIVERGATE PLAZA, SUITE 300  
444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 357-6265  
DIRECT LINE (786) 924-1251  
FAX (305) 358-6422  
E-MAIL: WNEWTON@LAW.MIAMI.EDU

EXPRESS MAIL

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Articles of Dissolution

Dear Sir or Madam:

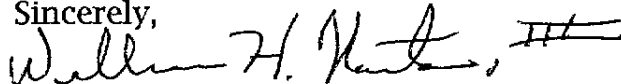
Enclosed are Articles of Dissolution along with the Written Consent of Shareholder duly liquating and dissolving Rampco Company, Ltd., effective April 30, 2003.

Also enclosed is a check in the amount of \$35 payable to the Department of State representing the required fee for liquidation and dissolution.

Please do not hesitate to contact me if you have any questions.

With best regards.

Sincerely,



William H. Newton, III

WHN:dmb  
Enclosures

cc: Mr. Jorge Salles (e-mailed)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 1, 2003

William H. Newton, III, Esquire  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, FL 33131

SUBJECT: RAMPCO COMPANY LIMITED  
Ref. Number: F00000007201

We have received your document for RAMPCO COMPANY LIMITED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 003A00026620

LAW OFFICES OF  
WILLIAM H. NEWTON, III  
A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

May 9, 2003

RIVERGATE PLAZA, SUITE 300  
444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 357-6265  
DIRECT LINE (786) 924-1251  
FAX (305) 358-6422  
E-MAIL: WNEWTON@LAW.MIAMI.EDU

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Rampco Company, Ltd.—Application by Foreign Corporation for  
Withdrawal of Authority to Transact Business

Dear Sir or Madam:

This is in response to your letter dated May 1, 2003, a copy of which is enclosed.

As requested, also enclosed herewith is the executed form—Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

The necessary filing fee of \$35.00 for this purpose has been previously submitted.

If you have any questions please do not hesitate to contact me.

Sincerely,



William H. Newton, III

WHN:dmb  
Enclosures

cc: Mr. Jorge Salles (e-mailed)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY 13 PM 4:07

Rampco Company Limited  
(Name of Corporation)

Bahama Islands  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

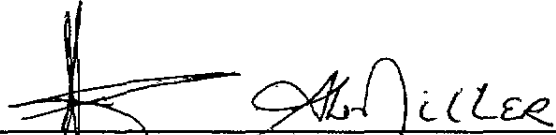
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o William H. Newton, III, 444 Brickell Ave., #300  
(Mailing Address)

Miami, FL 33131  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature of the chairman or vice chairman of the board  
president or any officer. **ASTAIRE ASSOCIATES LIMITED**  
DIRECTOR

**DIRECTOR**

Title

Stephen William Miller  
Typed or printed name

Date

5/8/03