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CCRS
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222-1173
ACCT. #FCA-14

FILED
97 DEC 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 12-30-97

REF. #: 0177.1298

CORP. NAME: Rami, Inc

☐ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ CERT. OF AUTHORITY

☐ REINSTATEMENT

☐ UCC-1

☐ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ MERGER

☐ UCC-3

☒ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED PARTNERSHIP

700002386007--8

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

AUTHORIZATION:

Cindy Hicks

COST LIMIT

\$ 35.00

**ARTICLES OF DISSOLUTION
OF
RAMI, INC. f/k/a MAGIC BOX, INC.**

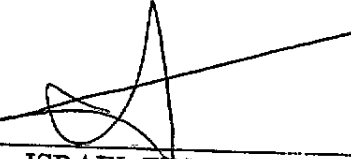
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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: **RAMI, INC.**
- SECOND: The date dissolution was authorized was December 29 1997.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29 day of December, 1997.

Signature


ISRAEL FINTZ, President