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October 12, 2005

Florida Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Ralto Corp.

Document No. P00000087239

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Dissolution for Ralto Corp. Please file the original and provide us with a certified copy.

Our firm check in the amount of \$43.75 is enclosed representing the \$35.00 filing fee and \$8.75 for a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

JJR:smd **Enclosures**

OTHER OFFICES

LEHIGH ACRES (239) 368-6101

NAPLES

PORT CHARLOTTE (941) 624-2393

ARTICLES OF DISSOLUTION OF RALTO CORP.

The Articles of Dissolution of Ralto Corp. are being submitted to the Florida Secretary of State and shall be deemed effective upon the date hereof,

WHEREAS:

- 1. The corporation, Ralto Corp., has been authorized pursuant to a duly called meeting of its shareholders and directors on the shareholders and file these Articles of Dissolution with the Florida Secretary of State.
 - 2. The document number of the corporation is: P00000087239.
- 3. At the aforesaid meeting, 100% of the shareholders of the corporation voted to dissolve the corporation.

DATED this day o	f Octobor 2005.
	RALTO GORP.
	BY: Nor H
	Ross De8alvo, President
STATE OF FLORIDA)	DO CO
COUNTY OF <u>fu</u> }	
	was acknowledged before me this day of o, who is personally known to me or who has produced (type of identification) and who did take an oath.
	angl Cullenber
(SEAL) Angel Cullember My Commission DD227	Notary@ublic 577
Expires June 29, 2007	