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PICK-UP WAIT	(City/State/Zip/Phone #)	
	MAIL	
(Business Entity Name	>)	
(Document Number)	<u></u>	
Certified Copies Certificates of	of Status	
Special Instructions to Filing Officer:		
Art Dis	5	
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FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 10, 2006

ABBY HIDALGO-GATO RANELLY INVESTMENTS, INC. 9035 SW 65 STREET MIAMI, FL 33173

SUBJECT: RANELLY INVESTMENTS, INC. Ref. Number: P01000020684

We have received your document for RANELLY INVESTMENTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 006A00024036

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Ranelly Investments, Inc.

SECOND: The document number of the corporation (if known): POIOOOO20484

THIRD: The file date the articles of incorporation: $\frac{02/26/2001}{2001}$

FOURTH: (CHECK AT LEAST ONE BOX)

 \checkmark None of the corporation's shares have been issued.

The corporation has not commenced business.

- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.



(By a director, president/or other officer/ if directors or officers have not been selected, by an incorporative in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Abby Hidalgo-Gato

(Typed or printed name of person signing)

Director

Signature:

(Title of Person Signing)

Filing Fee: \$35