

PO3000049647  
LIC# 200813473

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BRIAN PRZYSTUP  
Account Number : I20040000186  
Phone : (305) 673-5261  
Fax Number : (305) 673-5021

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08 MAY 16 PM 3:28  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

RAYCO INTERNATIONAL IMPORT/EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
2008 MAY 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P03000049647

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLAN COHEN  
(Name of Contact Person)

Rayco International Import/Export Inc  
(Firm/Company)

1881 Washington Ave 14-B  
(Address)

Miami Beach, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Allan Cohen at (917) 331-0122  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, 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:  
Rayco International Import/Export, Inc

SECOND: The document number of the corporation (if known): PD3000049647

THIRD: The date dissolution was authorized: 3/15/2008

Effective date of dissolution if applicable: 3/15/2008  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_

(voting group)

Signature: 

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

Allan COHEN

(Typed or printed name of person signing)

P/D

(Title of person signing)

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MAY 16 PM 3 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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