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COVER LETTER

| TO: | Amendment Section | |
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| | Division of Corporations | |

| SUBJECT: DISSOLUTION OF RAM'S HAULING & DEVELOPMENT, INC. |
|--|
| DOCUMENT NUMBER: P03000128157 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| MICHAEL SARABJIT |
| (Name of Contact Person) |
| MIKE'S TAX & ACCOUNTING, INC. |
| (Firm/Company) |
| 269 N. UNIVERSITY DRIVE, SUITE I |
| (Address) |
| PEMBROKE PINES, FL 33024 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| MICHAEL SARABJIT at (954) 893-1399 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: A mendment Section A mandment Section |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

p.5

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: |
|---------|--|
| | RAM'S HAULING & DEVELOPMENT, INC. |
| SECOND: | The document number of the corporation (if known): P03000128157 |
| THIRD: | The date dissolution was authorized: 04/28/2006 |
| | Effective date of dissolution if applicable: 04/28/2006 (no more than 90 days after dissolution file days) |
| 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 scienced, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | HERMAN RAMHARRACK (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

Filing Fee: \$35