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TALLAHASSEE, FLORIDA

06 MAY 12 AM 11:10

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T. Roberts MAY 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.A.M. Investments of Brevard Inc.

DOCUMENT NUMBER: P04000058051

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

Please return all correspondence concerning this matter to the following:

MARCELLO MACERONI

(Name of Contact Person)

R.A.M. INVESTMENTS OF BREVARD, INC.

(Firm/Company)

280 SURF SPRAY DR

(Address)

MERRITT ISLAND, FL 32953

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELLO MACERONI

(Name of Contact Person)

at (321) 633-9993

(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

ARTICLES OF DISSOLUTION

FILED
06 MAY 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____.

R. A. M. INVESTMENTS, INC.

SECOND: The date dissolution was authorized: 04-30-2006.

THIRD: Adoption of Dissolution

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

___ Dissolution was approved by vote of 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)

Signed this 30 day of APRIL, 2006.

Signature

Marcello Maceroni
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCELLO MACERONI

(Typed or printed name)

PRESIDENT

(Title)

RESOLUTION OF BOARD OF DIRECTORS OF

R.A.M. INVESTMENTS, INC.


RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 280 SURF SPRAY DR MERRITT ISLAND, FL 32953 on this 30th day of APRIL, 2006, at 1 p.m., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 30th day of APRIL, 2006, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 30th day of APRIL, 2006.

A True Record
Attest


Secretary