P05000011959

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAMCORP SRL CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000011959

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA GAULION
(Name of Person)

RAMCORP SRL CORP.
(Name of Firm/Company)

6405 NW 36 ST. #104
(Address)

MIAMI, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA GAULION at (305) 874-7064
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, LYANETTE M. GAULION hereby resign as VICE. PRESIDENT
(Title)

of RAMCORP SRL CORP.
(Name of Corporation)

P05000011959
(Document Number, if known), a corporation organized under the laws of the State of FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lyanette Gaulion
(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

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