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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 21, 2007

RONES IMPEX, INC. 2901 SW 122 AVE. MIAMI, FL 33175 US

SUBJECT: RONES IMPEX, INC. Ref. Number: P06000056001

Thank you for your correspondence of March 9, 2007, which has been forwarded to me for response.

You have indicated that your corporation has been sold or is no longer actively transacting business. The corporation will be administratively dissolved/revoked by the Division later this year if the annual report/uniform business report is not filed. The corporation can choose to voluntarily dissolve or withdraw by filing Articles of Dissolution for a domestic corporation or a Certificate of Withdrawal for a foreign corporation. Please contact the Amendment Section at (904) 487-6050 if you want to voluntarily dissolve or withdraw and need further filing information. The fee to voluntarily dissolve or withdraw is \$35. There is no fee if the Department of State administratively dissolves the corporation.

IF THE CORPORATION CHOOSES NOT TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AND DOES NOT VOLUNTARILY DISSOLVE OR WITHDRAW, IT WILL CONTINUE TO RECEIVE NOTICES FROM OUR OFFICE UNTIL THE ADMINISTRATIVE DISSOLUTION OR REVOCATION OCCURS. FLORIDA LAW REQUIRES THAT WE SEND THESE NOTICES TO EACH CORPORATION BEFORE AND AT THE TIME OF ADMINISTRATIVE DISSOLUTION.

NOTE: THERE IS NO OTHER PROVISION TO PLACE A CORPORATION ON "INACTIVE STATUS" WITH THE DIVISION OF CORPORATIONS.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 007A00019634 of CORFORATIONS

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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Voluntarily dissolve/Withdraw Con
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Rones (Name of Contact Person)
Rones Impex, Inc (Firm/Company)
agol SW 122 Avenue (Address)
Miami, FL 33175 - 2227 (City/State and Zip Code)
For further information concerning this matter, please call:
Surisaday Rones at (786) 514-3356 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Status Certificate of Status Certified Copy (Additional copy is enclosed) Status Certified Copy (Additional copy is enclosed) Status Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

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 o	f State:		
	Rones Impex Inc	_		
SECOND:	The document number of the corporation (if known): POLOCO	560)
ΓHIRD:	The file date of the articles of incorporation:			
FOURTH:	(CHECK AT LEAST ONE BOX)	SECR ALLA	07 AI	•
	None of the corporation's shares have been issued.	ETARY	R 25	ï
	The corporation has not commenced business.	OF S	AH 10: 5	ŗ
FIFTH:	No debt of the corporation remains unpaid.	TATE ORID,) : 5	
SIXTH:	The net assets of the corporation remaining after winding up have been distribt to the shareholders, if shares were issued.	uted		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	† .m		
	A majority of the incorporators authorized the dissolution.			
•	A majority of the directors authorized the dissolution.			
Sign	ature:			
	(By a director, president or other officer - if directors or officers have not been selected, by an incident in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orporator -	if	
	Hichael Rones (Typed or printed name of person signing)			
	President			

Filing Fee: \$35