Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000176386 3)))



H110001783863ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECENTED

JUL -8 AM 8: 02

CRETARY OF STATE

LAMASSEE, FLORID

## DISSOLUTION OR WITHDRAWAL RAMA II, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2011 JUL -8 AM DE 13
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

Thrown 8-8-11

3052201440

Jul-07-11 07:26A

PAGE 02/02

## H11000176386

	ARTICLE OF DISSOLUTION	
Pursuant to s articles of diss	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following olution:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	RAMA II, INC	
SECOND:	The document number of the corporation ( if Known ): P10000036062	
THIRD:	The date dissolution was authorized: JULY 05, 2011	
	Effective date of dissolution if applicable : JULY 05, 2011 (no more than 90 days after dissolution file date )	
FOURTH:	Adoption of Dissolution; ( CHECK ONE )	
	_X_ 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: X Charles Acts	
	( By a director, president or other officer – If directors or officers have not been selected, by an incorporation – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary )	
	MARTHA V. GUILLEN DE TALAVERA	
	( type or printed name of person signing )	
	PRESIDENT	

H11000176386

(Title of person signing)