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*MASTER OF LAWS IN ESTATE PLANNING and
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**BOARD CERTIFIED REAL ESTATE LAWYER

April 20, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ruma Advisory Company, Inc.
Number: P92000005762


700002849417--0
-04/23/99-01073-010
*****35.00 *****35.00

Dear Representative:

Enclosed you will find the original Articles of Dissolution for the above-referenced corporation. At your earliest convenience, please file these documents and have the records reflect all pertinent information. This firm's check in the amount of \$35.00 has been enclosed for payment of the Secretary of State's fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,


Sheila Hostetler
for Cynthia L. Cambron, Esquire

sh
Enclosures

cc: File

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

The undersigned corporate officers, pursuant to Fla. Stat. § 607.1403, hereby and herewith submits these following Articles of Dissolution for the following named Florida corporation:

1. The name of the corporation is: **RUMA ADVISORY COMPANY, INC.**
2. The date of incorporation of the corporation: **January 30, 1980**
3. The names and respective addresses of the officers of the aforementioned corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kay T. Ruma	826 Reef Road, Vero Beach, FL 32963

4. The names and respective addresses of the directors of the aforementioned corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kay T. Ruma	826 Reef Road, Vero Beach, FL 32963

5. The date the dissolution was authorized: April 20, 1999
6. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
7. All debts, obligations and liabilities of the aforementioned corporation have been paid or discharged or adequate provision has been made therefor.
8. All the remaining property and assets of the aforementioned corporation have been distributed among its shareholders in accordance with their respective rights and interests.
9. There are no actions pending against the aforementioned corporation in any court.
10. A copy of the resolution to dissolve the aforementioned corporation, which was adopted by the shareholders of the corporation on April 20, 1999 is attached.

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TALLAHASSEE, FLORIDA

11. These articles will be effective on filing.

DATED this 20th day of April, 1999.

BY: Kay T. Ruma
Kay T. Ruma, President

ATTEST:

Kay T. Ruma
Kay T. Ruma, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

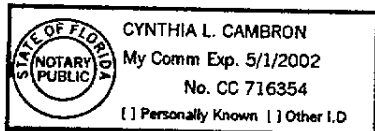
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Kay T. Ruma, who has:

☐ produced _____ as identification; or
☒ who is personally known to me;

to be the President and the Secretary of the corporation named in the foregoing Articles of Dissolution, and she has taken an oath and acknowledged executing the same freely and voluntarily and under the authority duly vested in her by said corporation.

WITNESS my hand and official seal this 20th day of April, 1999.



Cynthia L. Cambron
Notary Public, State of Florida at Large

My Commission expires: _____

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS [DISSOLUTION]

A special meeting of the shareholders of **RUMA ADVISORY COMPANY, INC.** was held on the 20th day of April, 1999 at Vero Beach, Indian River County, Florida.

Present were all of the shareholders of the corporation: **Kay T. Ruma**.

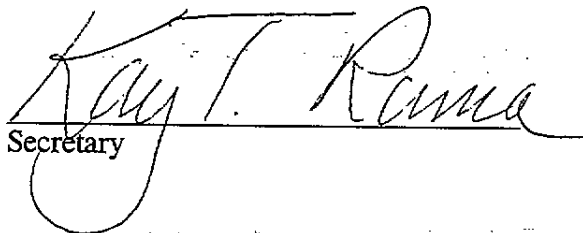
The shareholders discussed the recommendation of the corporation's board of director that the corporation be dissolved and that the liquidation of the corporation occur in accordance with the terms and provisions set forth in the resolutions adopted by the board of directors. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED, that the shareholders of the corporation hereby consent, authorize, and approve the liquidation of the corporation in accordance with the terms and provisions set forth in the resolutions adopted [April 20, 1999 DATE] by the corporation's board of directors. This plan is in all respects adopted and approved;

RESOLVED, that the shareholders hereby approve the distribution of all of the assets of the corporation to the shareholders in accordance with said board of director's resolutions; and

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the plan of liquidation adopted by the board of directors of the corporation.

There being no further business, the meeting was adjourned.


Secretary

COPY

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