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December 27, 1999

Secretary of State
Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: RAMA & ASSOCIATES, INC.
LAW OFFICES OF RAQUEL M. MATAS, P.A.

400003083194--1
-12/29/99--01069--022
*****87.50 *****43.75

Dear Sir or Madam:

In order to dissolve the referenced corporations in accordance with Florida law, enclosed please find the following:

- a. Articles of Dissolution for each of the above-referenced corporations.
- b. Check in the amount of \$87.50 to cover the filing fee (\$35) and certified copy fee (\$8.75) on each Dissolution.

Please return the certified copy of the Certificate to the undersigned at your earliest convenience.

Sincerely yours,

Raquel M. Matas

Raquel M. Matas

RMM/es
Enclosures

Diss
1-3-00
PAS

RECEIVED
99 DEC 29 AM 11:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
89 DEC 29 PM 4:05
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO § 607.1403 OF THE FLORIDA STATUTES

RAMA & ASSOCIATES, INC.

TO: Department of State
Tallahassee, Fl. 32304

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is, **RAMA & ASSOCIATES, INC.**
2. The names and respective addresses of the Directors of the Corporation are as

follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
MARY DOYLE	Director	400 South Pointe Drive Miami Beach, Fl 33139
RAQUEL MATAS	Director	820 Valencia Ave. Coral Gables, Fl 33134

3. All liabilities of the corporation have been paid or discharged.
4. No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

5. There are no pending actions against the corporation in any court.

6. The corporation elected to dissolve by unanimous written consent of all of its shareholders and directors taken and done as of December 1, 1999. The unanimous written consent has been signed by all shareholders and directors of the corporation and is, therefore, sufficient for approval.

DATED December 23, 1999.

RAMA & ASSOCIATES, INC.

By: Raquel Matas
Raquel Matas, Director and Vice-Pres.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me as of this 23rd day of DECEMBER, 1999, by Raquel Matas, Director and Vice-Pres. of RAMA & ASSOCIATES, INC., a Florida corporation, who is personally known to me or who has produced her Florida driver's license as identification and who did not take an oath.

My Commission Expires:

Elena Santana
Notary Public, State of Florida

ELENA SANTANA
Print Name of Notary

