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Dissolution

2-19-2003

R&M Insurance Associates

Robert S. Kazmer Melinda Kazmer 383 Harbour Drive #310 Naples, FL 34103

239-269-7380 239-643-6435 Fax mkazmer@gulfaccess.net

February 11, 2003

TO: Florida Department of State Corporations Division

RE: Dissolution of S Corp

Enclosed please find the form and fee for the dissolution of our S-Corporation in the state of FL. Our tax ID # is 65-0546172. We ceased doing business as a corporation as of 12/31/2002.

If you have any questions or need to contact us - please call:
Melinda Kazmer
239-269-7380
Address is:
383 Harbour Drive #310
Naples, FL 34103

Thank You,

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2003 FEB 13 AM 8: 35

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: RAM INSURANCE
	ASSOCIATES INC.
SECOND:	The date dissolution was authorized: 12 - 31-02
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes east for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
. -	(voting group)
Sig	ned this 11th day of FEBRUARY , 2003
Signature	(By the Chairman or Nice Chairman of the Board, President, or other officer)
	MELINDA KAZMER (Typed or printed name)
÷	PRESIDENT (Title)

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