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DRAM DEVELOPMENT CORP.
2645 NE 207th Street - Suite 101
Aventura, FL 33180

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

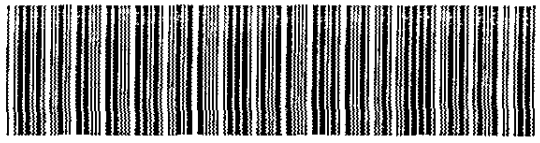
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Dissolution
LFO
5-2-03

ARTICLES OF DISSOLUTION
of
DRAM DEVELOPMENT CORPORATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 28 AM 7:22

Pursuant to §607.1403, Florida Statutes, the undersigned submits the following Articles of Dissolution:

FIRST: The name of the corporation is DRAM DEVELOPMENT CORPORATION, INC..

SECOND: The date dissolution was authorized: March 1, 2003.

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of 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 the shareholders..

Signed this 22 day of APRIL, 2003.

DRAM DEVELOPMENT CORPORATION, INC.

By: 
Alejandro Daniel Sawicki, Director