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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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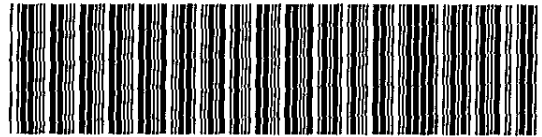
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-5-03
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CW



**Marks Paneth
& Shron LLP**

*Certified Public Accountants
and Consultants*

July 15, 2003

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

**RE: Ram Investment Developers of Florida, Inc.
EIN: 98-0199460
Dissolution**

Gentlemen:

Enclosed herewith is the Articles of Dissolution for Ram Investment Developers of Florida, Inc. A check is enclosed in the amount of \$35.00 to cover the filing fee. Please process this request and mail the confirmation to Ram Investment Developers of Florida, Inc., c/o Marks Paneth & Shron, LLP, 88 Froehlich Farm Boulevard, 2nd Floor, Woodbury, NY 11797, Attention: Peter E. Buell, CPA.

If you have any questions regarding the above, please do not hesitate to contact me at (516) 992-5773.

Very truly yours,

Peter E. Buell, CPA
Partner

PEB/sms
Enclosures

cc: Steven Eliach

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622 Third Avenue
New York, NY 10017-6701
Telephone 212 503 8800
Facsimile 212 370 3759

88 Froehlich Farm Boulevard
Woodbury, NY 11797-2921
Telephone 516 992 5900
Facsimile 516 992 5800

Website www.markspaneth.com



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ARTICLES OF DISSOLUTION

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 INVESTMENT DEVELOPERS OF FLORIDA,
INC.

SECOND: The date dissolution was authorized: 30 JUNE 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:

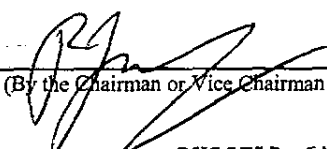
The number of votes cast for dissolution was sufficient for approval by

RUSSELL JACOBSON

(voting group)

Signed this 30th day of JUNE, 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

RUSSELL JACOBSON

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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