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TRANSMITTAL LETTER

December 31, 1999

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-02/02/00-01039-004
*****35.00 *****35.00

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

Subject: ARTICLES OF DISSOLUTION

RAMCO TECH. INC.

Enclosed please find an original and one (1) copy of the Articles of Dissolution and check in the amount of \$35.00 for filing fee .

Please return to:

Marcus J. Ramsey, Jr.
2201 US Hwy 41 S
Ruskin, FL 33570
(281) 703-6250

FILED
00 FEB -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not done

ARTICLES OF DISSOLUTION

FOR

RAMCO TECH, INC.

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

FIRST: The name of the corporation is : RAMCO TECH, INC.

SECOND: The date dissolution was authorized: December 31, 1999

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 number of votes cast for dissolution was sufficient for approval by all of the shareholders of the Corporation.

Signed this 31st. day of December, 1999.

Signature

Marcus J. Ramsey, Jr.
(By the Chairman of Vice Chairperson of the Board, President, or other officer)
Marcus J. Ramsey, Jr.

Director, Shareholder, President, Secretary

Title

00 FEB - 2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DISSOLUTION


OF

RAMCO TECH, INC.

WHEREAS, the Shareholders approved and adopted the resolution to dissolve the Corporation in accordance with the requirements of the Corporation Laws of the State of Florida in order to obtain the dissolution of said Corporation, as provided by said law. The number of votes cast for dissolution was sufficient for approval. There are no debts of the corporation that remain unpaid. It is

RESOLVED, that Articles of Dissolution shall be filed with the Florida Department of State effective December 31, 1999. It is

RESOLVED FURTHER, that as authorized by the signatures set below, the Board of Directors accepts the dissolution of said corporation effective as noted.


Director / Shareholder/ President, Marcus J. Ramsey, Jr.- representing 1000 shares


Secretary, Marcus J. Ramsey, Jr.

A True Record

Attest

Dated: December 31, 1999