P96000069558

RESHMISU, INC.
22304 CALIBRE COURT #1308
BOCA RATON, FL 33433
ATTN: SUKETU D. MOHINI

DECEMBER 14, 2000

TO:
The Florida Department of State
Division of Corporations

1 000035512831---2
-12/26/00--01069--006
*****43.75 *****43.75

Dear Sir/Madam,

RE: DISSOLUTION OF "RESHMISU, INC."

Enclosed herewith are an article of dissolution of Reshmisu, Inc. and a check for $43.75
(Dollar Forty three and Seventy Five Cents). The check amount is for following $35.00
(Dollar Thirty Five) filing fee for the articles of dissolution and $8.75 (Dollars Eight and
Seventy Five Cents) for a certified copy of dissolution.

Please send the certified copy at the following address:

Suketu D. Mohini
22304 Calibre Court #1308
Boca Raton, FL. 33433

If you have any further questions please contact me at above address or call me at
(561) 416-9565 (evenings) or at (305) 350-6972 (daytime).

Happy holidays

Thank you,
Sincerely

[signature]

(S.D. Mohini)

00 DEC 26 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

T. LEWIS   JAN 8 2001

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: **RESHMISY INC.**

SECOND: The date dissolution was authorized: **DECEMBER 1, 2000**

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

COMMON STOCK
_____
(voting group)

Signed this **13** day of **DECEMBER**, **2000**.

Signature ___**S.D. Mohini**___
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Suketu D. Mohini
(Typed or printed name)

President
(Title)