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April 27, 1999

VIA U.S.MAIL

Department of State
Attn: Annette Ramsey
Amendments Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

99 APR 30 AM 10:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: INDO-US CHAMBER OF COMMERCE, INC.

Dear Mrs. Ramsey:

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Pursuant to our conversation of yesterday, please find enclosed the following documents:

1. Articles of Dissolution for INDOUS CHAMBER OF COMMERCE, INC., along with the filing fee of \$35.00.
2. Original and a copy of the New Articles of Incorporation for INDO-US CHAMBER OF COMMERCE, INC., along with the filing fee of \$78.75.
3. Affidavit from the Board of Directors of INDOUS CHAMBER OF COMMERCE, INC.

Please file the same and return the certified copy to the above address. Please call the above number should you have any questions or comments.

Sincerely,

Nilesh Patel

Nilesh M. Patel

Encl.

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida Not for Profit Corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is INDOUS CHAMBER OF
 COMMERCE, INC.

SECOND: The date of dissolution was authorized April 23,1999.

THIRD: Adoption of Dissolution

**Dissolution was approved by the board of directors. The
number of votes cast for dissolution was sufficient for
approval.**

Signed this 23rd day of April, 1999.

Pawan K. Rattan

PAWAN K. RATTAN, Chairman of the Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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