P93000046975

SHAHAN Inc.
8501 N.W. 5th Street
Pembroke Pines.
FL-33024
09-07-00.

To The Division of Corporations
P.O. Box 6327
Tallahassee. FL-32314

200003392662--5
-09/14/00--01014-002
*****35.00 *****35.00

Ref.—Dissolution of SHAHAN Inc.

Dear Sir,

Enclosed please find the Articles of dissolution of the company— SHAHAN Inc. Which is dissolved. The company's registration Number was P 93000046975 and its F.E.I. # was 65-0423835. The address of the company was as given at top of this letter. The company did not do any business in the year 2000 till it was dissolved. The filing fee for articles of dissolution — $35/= is enclosed by a check.

FILED
00 SEP 14 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Hope you will find this to be in order. If any questions, call the undersigned or write to the undersigned at above address, please.

Thanking you.

Sincerely

09/07/00
(Mohan H. Lele)
(President and Registered agent of Shahan Inc. before dissolution.)
Encl.—As above.

Voldis
9/21/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 PM 12:40

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: SHAHAN, INC

8501 NW 5th STREET, PEMBROKE PINES, FL 33024

SECOND: The date dissolution was authorized: 4/20/2000.

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

_____
(voting group)

Signed this 07th day of SEPTEMBER, 2000.

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

MR MOHAN LELE
(Typed or printed name)

PRESIDENT
(Title)