

F 56468

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, III
GORDON R. SUMMERS, JR.

ATTORNEYS AT LAW

April 10, 2002

283 N.E. HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (386) 752-4120
FACSIMILE (386) 755-4569

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Articles of Dissolution of Rupee Patel Corporation

Dear Ladies or Gentlemen:

Enclosed are original and photocopy of Articles of Dissolution of Rupee Patel Corporation, a Florida corporation, with Directors' Written Consent and written Consent of Shareholders for the Dissolution attached to the Articles to be filed in your office. Please file the original, certify the copy and return it to us. Also enclosed is our trust check in the amount of \$54.50 (\$35.00 filing fee, \$10.75 for certified copy, and \$8.75 for certificate of status), to cover the cost of the filing fee, for certified copy of the Articles of Dissolution, and certificate of status, which we request you return to our office.

Should you have any questions, please contact us.

Very truly yours,

HFD + 725a
Herbert F. Darby
For the Firm

HFD/lss
Enclosures
cc: Mr. Gautam Patel

FILED
02 APR 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF RUPEE PATEL CORPORATION, A FLORIDA CORPORATION,
PURSUANT TO SECTION 607.1402, FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1402, Florida Statutes, the undersigned of RUPEE PATEL CORPORATION, a Florida corporation (the "Corporation"), adopt the following Articles of Dissolution:

1. The name of the Corporation is RUPEE PATEL CORPORATION.
2. The date of filing its Articles of Incorporation was November 24, 1981.
3. The Directors of the Corporation by a duly adopted resolution recommended to the Shareholders that the Corporation be dissolved.
4. All of the Shareholders of the Corporation unanimously consented and authorized the dissolution of the Corporation and authorized the President to execute and file these Articles of Dissolution.

Dated this 10th day of April, 2002.

Gautam R. Patel
GAUTAM PATEL
President

FILED
02 APR 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CONSENT TO ACTION BY
THE BOARD OF DIRECTORS OF
RUPEE PATEL CORPORATION**

The undersigned, who are the sole and only members of the Board of Directors of RUPEE PATEL CORPORATION, a corporation organized under the laws of the State of Florida (the "Corporation"), and pursuant to Section 607.0821, Florida Statutes, hereby consent to the following action in lieu of holding a meeting of the Board of Directors of the Corporation, to have the same effect as action taken at a duly called meeting of the Board of Directors at which all directors were present and voting:

Be it RESOLVED, that it is in the best interest of the Corporation that the Corporation be dissolved in accordance with Section 607.1402, Florida Statutes, and that such proposed dissolution of the Corporation be recommended to the shareholders of the Corporation for their consideration, and if the shareholders approve the Directors' recommendation and adopt a resolution to dissolve the Corporation, then the president of the Corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution, including filing the Articles of Dissolution with the appropriate officers of the State of Florida.

DATED this 1st day of APRIL, 2002.


GAUTAM PATEL

RASIK N. PATEL

**STATEMENT OF CONSENT TO ACTION BY
THE BOARD OF DIRECTORS OF
RUPEE PATEL CORPORATION**

The undersigned, who are the sole and only members of the Board of Directors of RUPEE PATEL CORPORATION, a corporation organized under the laws of the State of Florida (the "Corporation"), and pursuant to Section 607.0821, Florida Statutes, hereby consent to the following action in lieu of holding a meeting of the Board of Directors of the Corporation, to have the same effect as action taken at a duly called meeting of the Board of Directors at which all directors were present and voting:

Be it RESOLVED, that it is in the best interest of the Corporation that the Corporation be dissolved in accordance with Section 607.1402, Florida Statutes, and that such proposed dissolution of the Corporation be recommended to the shareholders of the Corporation for their consideration, and if the shareholders approve the Directors' recommendation and adopt a resolution to dissolve the Corporation, then the president of the Corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution, including filing the Articles of Dissolution with the appropriate officers of the State of Florida.

DATED this 1st day of April, 2002.

GAUTAM PATEL

R. N. Patel 4/2/2002
RASIK N. PATEL

STATEMENT OF CONSENT TO ACTION BY

SHAREHOLDERS OF

RUPEE PATEL CORPORATION, A FLORIDA CORPORATION

The undersigned constitute all of the Shareholders of RUPEE PATEL CORPORATION, a Florida corporation, and pursuant to Section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

RESOLVED, that the recommendations of the Board of Directors of the Corporation to dissolve the Corporation be approved and that the Corporation be dissolved and that the president of the Corporation is authorized and instructed to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

DATED this 15TH day of APRIL, 2002.

Gautam R. Patel
GAUTAM PATEL

RASIK N. PATEL

PRAVIN S. PATEL

KOKILA M. PATEL

NITIN M. PATEL

VIPOOL M. PATEL

RASIK S. PATEL

STATEMENT OF CONSENT TO ACTION BY

SHAREHOLDERS OF

RUPEE PATEL CORPORATION, A FLORIDA CORPORATION

The undersigned constitute all of the Shareholders of RUPEE PATEL CORPORATION, a Florida corporation, and pursuant to Section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

RESOLVED, that the recommendations of the Board of Directors of the Corporation to dissolve the Corporation be approved and that the Corporation be dissolved and that the president of the Corporation is authorized and instructed to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

DATED this 2nd day of April, 2002.

GAUTAM PATEL

Rasik N. Patel
RASIK N. PATEL

4/2/2002

PRAVIN S. PATEL

KOKILA M. PATEL

NITIN M. PATEL

VIPOOL M. PATEL

RASIK S. PATEL

STATEMENT OF CONSENT TO ACTION BY

SHAREHOLDERS OF

RUPEE PATEL CORPORATION, A FLORIDA CORPORATION

The undersigned constitute all of the Shareholders of RUPEE PATEL CORPORATION, a Florida corporation, and pursuant to Section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

RESOLVED, that the recommendations of the Board of Directors of the Corporation to dissolve the Corporation be approved and that the Corporation be dissolved and that the president of the Corporation is authorized and instructed to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

DATED this 27th day of MARCH, 2002.

GAUTAM PATEL

RASIK N. PATEL

Pravin S. Patel

PRAVIN S. PATEL

KOKILA M. PATEL

NITIN M. PATEL

VIPOOL M. PATEL

RASIK S. PATEL

**STATEMENT OF CONSENT TO ACTION BY
SHAREHOLDERS OF
RUPEE PATEL CORPORATION, A FLORIDA CORPORATION**

The undersigned constitute all of the Shareholders of RUPEE PATEL CORPORATION, a Florida corporation, and pursuant to Section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

RESOLVED, that the recommendations of the Board of Directors of the Corporation to dissolve the Corporation be approved and that the Corporation be dissolved and that the president of the Corporation is authorized and instructed to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

DATED this 5th day of April, 2002.

GAUTAM PATEL

RASIK N. PATEL

PRAVIN S. PATEL

Kokila M. Patel
KOKILA M. PATEL

NITIN M. PATEL

VIPOOL M. PATEL

RASIK S. PATEL

**STATEMENT OF CONSENT TO ACTION BY
SHAREHOLDERS OF
RUPEE PATEL CORPORATION, A FLORIDA CORPORATION**

The undersigned constitute all of the Shareholders of RUPEE PATEL CORPORATION, a Florida corporation, and pursuant to Section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

RESOLVED, that the recommendations of the Board of Directors of the Corporation to dissolve the Corporation be approved and that the Corporation be dissolved and that the president of the Corporation is authorized and instructed to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

DATED this 2nd day of April, 2002.

GAUTAM PATEL

RASIK N. PATEL

PRAVIN S. PATEL

KOKILA M. PATEL

Nitin M. Patel

NITIN M. PATEL

VIPOOL M. PATEL

RASIK S. PATEL

**STATEMENT OF CONSENT TO ACTION BY
SHAREHOLDERS OF**

RUPEE PATEL CORPORATION, A FLORIDA CORPORATION

The undersigned constitute all of the Shareholders of RUPEE PATEL CORPORATION, a Florida corporation, and pursuant to Section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

RESOLVED, that the recommendations of the Board of Directors of the Corporation to dissolve the Corporation be approved and that the Corporation be dissolved and that the president of the Corporation is authorized and instructed to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

DATED this 27th day of March, 2002.

GAUTAM PATEL

RASIK N. PATEL

PRAVIN S. PATEL

KOKILA M. PATEL

NITIN M. PATEL

ViPOOL M. Patel
VIPOOL M. PATEL

3-27-02

RASIK S. PATEL

STATEMENT OF CONSENT TO ACTION BY

SHAREHOLDERS OF

RUPEE PATEL CORPORATION, A FLORIDA CORPORATION

The undersigned constitute all of the Shareholders of RUPEE PATEL CORPORATION, a Florida corporation, and pursuant to Section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of Shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

RESOLVED, that the recommendations of the Board of Directors of the Corporation to dissolve the Corporation be approved and that the Corporation be dissolved and that the president of the Corporation is authorized and instructed to prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution.

DATED this 4TH day of APRIL, 2002.

GAUTAM PATEL

RASIK N. PATEL

PRAVIN S. PATEL

KOKILA M. PATEL

NITIN M. PATEL

VIPOOL M. PATEL

Rasik S. Patel

RASIK S. PATEL