

F73781

Sadhana Kumbhani
1777 Blackfoot Dr.
Fremont, CA 94539-6504

August 28, 2001

To: Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-09/05/01--01010--001
*****43.75 *****43.75

Dear Sir,

Re: Articles of Dissolution
Meera Trading Incorporated
Charter No: F73781
FIN: 59-2180037

With respect to Meera Trading Inc., I have enclosed the
Article of Dissolution pursuant to section 607.1403.

All shareholders approved the dissolution.

The corporation had no assets at the time of dissolution.

I have enclosed a check for \$43.75 for filing fee and one
certified copy.

My daytime phone number is (408)-972-3727.

My mailing address is at the top of this letter.

Thank you very much for your prompt attention.

Sincerely,

Sadhana R. Kumbhani

Sadhana Kumbhani

President, Meera Trading Inc.

Enc.

FILED
01 SEP -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voldis

T. LEWIS SEP 11 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Meera Trading Incorporated

SECOND: The date dissolution was authorized: August 1, 2001

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 28th day of August, 2001.

Signature

Sadhana R. Kumbhani

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

Sadhana Kumbhani

(Typed or printed name)

President

(Title)