

LO5000042215

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT - 9 AM 9:44

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ram & Shan, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene Pollingue, Jr., Esq.
(Name of Person)
Arnstein & Lehr, LLP
(Firm/Company)
515 North Flagler Drive, Suite 600
(Address)
West Palm Beach, Florida 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene Pollingue, Jr., Esq. at (561) 833-9800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

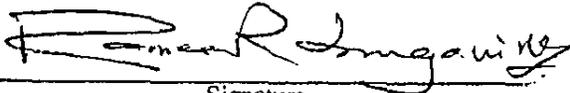
STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Ram & Shan, LLC
2. The Articles of Organization were filed on April 28, 2005 and assigned
document number L05000042219
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Consent of all members to dissolve.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:


Signature

Ramesh R. Loungani
Printed Name

14 OCT - 9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILING FEE: \$25.00