

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000278396 3)))



H100002783963ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

LLC DISSOLUTION OR WITHDRAWAL
SHAH ACQUISITION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

10 DEC 30 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 30 PM 12:42

FILED

Electronic Filing Menu

Corporate Filing Menu

Help B. BOSTICK

JAN 3 2011

EXAMINER

H10000278396 3

ARTICLES OF DISSOLUTION
OF A LIMITED LIABILITY COMPANY
BY
SHAH ACQUISITION, LLC

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act (the "Act"), the undersigned limited liability company (the "Company") submits the following Articles of Dissolution:

1. The name of the Company is:
Shah Acquisition, LLC.
2. The Articles of Organization were filed on December 11, 2009 and assigned document number 100001774.
3. The date the dissolution was approved: December 30, 2010.
4. A description of occurrence that resulted in the Company's dissolution pursuant to section 608.441 of the Act: all members have unanimously agreed in writing to dissolve the Company.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

GURU INVESTMENTS, LLC

By: Gauri Patel
Harshad C. Shah, President

NTH INVESTMENTS, LLC

By: Navin Tejan
Name: NAVIN TEJAN
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 30 PM 12:42

FILED

H10000278396 3