0000076/

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COVER LETTER

TO: Amendment Section Division of Corporations

Ĩ,

SUBJECT: ______ Srimad Sai Rajarajeshwari Foundation - United States, Inc. (EIN 20-4235737)

DOCUMENT NUMBER: N0600000761

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

Please return all correspondence concerning this matter to the following:

| Elise Mahesh | | |
|---|---------------------------------------|---|
| · · · · | (Name of Contact Person) | |
| President, SSRF | | |
| | (Firm/Company) | |
| 7409 Hardwick Drive (N | ew address) | |
| | (Address) | |
| Garland, TX 75044 | | |
| | (City/State and Zip Code) | |
| For further information concerning th | nis matter, please call: | |
| Elise Mahesh | _{at (} 214 | 432-0182 |
| (Name of Contact Person) | · · · · · · · · · · · · · · · · · · · | Code & DaytimeTelephone Number) |
| Enclosed is a check for the following | gamount: | |
| ¥35 Filing Fee □\$43.75 Filin Certificate o | | Copy Certificate of Status & |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee. FL 32314 | | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

| ARTICLI | ES OF | DISSOL | LUTION |
|---------|-------|--------|--------|
|---------|-------|--------|--------|

• Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Srimad Sai Rajarajeshwari Foundation-United States, Inc.

SECOND: The document number of the corporation (if known): N0600000761

THIRD: The file date of the articles of incorporation: January 20, 2006

FOURTH The corporation has not commenced to conduct its affairs.

- FIFTH: No debts of the corporation remains unpaid.
- SIXTH: Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)

The dissolution was authorized by a majority of the directors: OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signature:

1HAR 12

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Elise Mahesh

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35