

Steven R. Pribramsky

P0000057989

Wednesday, April 25, 2001


Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Soni Associates, Inc
Doc.# P00000057989

200004084982 --- 8
04/27/01 -- 01052 -- 602
35.00

Attached is the resolution dissolving the above noted corporation. We have included the resolution as well as a check for \$35 to cover the dissolution fee. Please contact me with questions or problems.

Sincerely,


Steven R. Pribramsky

FILED
01 APR 27 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 15, 2001

FILED
01 APR 27 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

For Soni Associates, Inc.
830 Truman Avenue
Key West, FL 33040

Doc. # P00000057989


Pursuant to Section 6907.1403 Florida Statutes this Florida Profit Corporation submits the following Articles of Dissolution.

FIRST: The name of the corporation is Soni Associates, Inc.

SECOND: The date of dissolution was authorized this 31st day of December 2000.

THIRD: Adoption of dissolution.

The shareholders approve dissolution. The number of votes cast for dissolution is sufficient for approval.



Vasantlal Soni, President