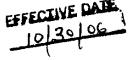
## P01000069944

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## **COVER LETTER**

TO: Amendment Section

División of Corporations		
SUBJECT: DISSOLUTION OF S-GRPORATION		
DOCUMENT NUMBER: P01000069944		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MUHAMMAD ANWAR.  (Name of Contact Person)		
(F:/C		
(Firm/Company)		
P.O. 1322		
(Address)		
KNOXVILLE /N 3/939		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
MUHAMMAD ANWAR at (865) 5886784  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	SHALIMAR INDO-PAK GROCERIES & HALAL MEAT, INC.
SECOND:	The document number of the corporation (if known): P01000069944
THIRD:	The date dissolution was authorized: 10 - 5 - 06
	Effective date of dissolution <u>if applicable</u> : 10-30-06 (no more than 90 days after dissolution file date)
FOURTH:	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 of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the planto-dissolve:
	The number of votes cast for dissolution was sufficient for approval by  SHAHNAZ MAJAD  SEC.  MUHAMMAD ANWAR  (voting group)  (voting group)  THE NUMBER OF STATE OF
•	(By a director, president or other offiger - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	MUHAMMAD ANWAR (Typed or printed name of person signing)
	OWNER PRESIDENT (Title of person signing)

Filing Fee: \$35