

P01000091077

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(Business Entity Name)

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04/17/03--01059--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 17 PM 6:46

Dissolution
LFB
#23-03

5503 Granada Blvd.
Sebring, FL 33872
863-385-2285
April 15, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

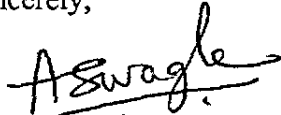
Dear Sir or Madam:

Enclosed is a check for \$35.00 and an Articles of Dissolution. The stockholder (one stockholder holding 100 shares) has decided to dissolve the corporation.

The corporation has never done any business and owes no liabilities to creditors or governmental agencies.

Thank you for your help in taking care of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Anagha Wagle". The signature is written in dark ink and is positioned above the printed name.

Anagha Wagle, President and Only Shareholder

Enclosures.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 17 PM 6:46

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

FIRST: The name of the corporation is: SHUBHAM INC

SECOND: The date dissolution was authorized: APRIL 14, 2003

THIRD: 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 vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

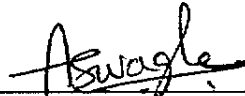
The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDER

(voting group)

Signed this 14 day of APRIL, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANAGHA WAGLE

(Typed or printed name)

PRESIDENT

(Title)