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SECRETARY OF STATE ALLAHASSEE, FIORICA

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Company	Dissolved
DOCUMENT NUMBER: PO 1000	104659
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Sumar	odan Ohri
(Name of C	ontact Person)
S Sta	- India Wising Inc.
(Firm/	Company)
4.3	
(Add	2 G Hidden Bay Ln. iress)
(Aut	11033)
O	and Zip Code)
(City/State	and Zip Code)
For further information concerning this matter	er, please call:
Sunny Ohr	at (<u>407</u>) <u>S09-9369</u> (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	· :
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$\$ (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:		
	5 Star India Cuisine, Inc.		
SECOND:	The document number of the corporation (if known): POI 000 104659		
THIRD:	The file date of the articles of incorporation: 10/29/01		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Sion	ature:		
~ · 	(By a director, president or other officer - 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.)		
	(Typed or printed name of person signing)		
	President (Title of Person Signing)		

Filing Fee: \$35