AMRIT, LLC 5029 ENGLEWOOD LANE ZEPHYRHILLS, FL 33541

702000052099

Division of Corporations PO Box 6327 Tallahassee, FL 32314

August 27, 2002

To Whom It May Concern:

Please accept this dissolution of a Florida profit corporation. If you have any questions please call Baldev Patel (813) 918-7947.

Sincerely,

Baldev Patel

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

Voldis
Ti Lewis 9/16/02



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 3, 2002

BALDEV PATEL AMRIT, LLC 5029 ENGLEWOOD LANE ZEPHYRHILLS, FL 33541

SUBJECT: AMRIT, INC. Ref. Number: P02000052099

We have received your document for AMRIT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 102A00050840

ARTICLES OF DISSOLUTION

| Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | |
|--|--|
| FIRST: | The name of the corporation is: <u>AMRIT, TNC</u> |
| | |
| SECOND: | The filing date of the articles of incorporation was: May 8, 2002 |
| THIRD: | (CHECK ONE) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FOURTH: | The corporation has not commenced business. No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Sig | gned this 27th day of August, 2002. |
| Signatur | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or |
| | directors, by an incorporator.) |
| | Balder Patel |
| | (Typed or printed name) |
| | tresident. |

(Title)