

P02000129411

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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-25
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAROOK & SHAMELA INC.

DOCUMENT NUMBER: P02000129411

The enclosed **Articles of Dissolution** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

(407) 348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	{ }	\$43.75 Filing Fee &	{ }	\$43.75 Filing Fee &	{ }	\$52.50 Filing Fee,
		Certificate of Status		Certified Copy		Certificate of Status &
				(Additional copy is		Certified Copy
				enclosed)		(Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 14, 2005

FAROOK & SHAMELA, INC.
% CEFERINO ACEVEDO
2594 BOGGY CREEK RD.
KISSIMMEE, FL 34744

SUBJECT: FAROOK & SHAMELA, INC.
Ref. Number: P02000129411

We have received your document for FAROOK & SHAMELA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

607.1401 does not appear to fit your criteria. Please reevaluate your documents.
607.1403 has been enclosed for your convenience.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 305A00017245

February 23, 2005

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

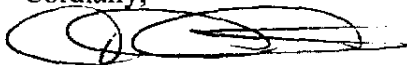
Re: Dissolution of **FAROOK & SHAMELA, INC.**
P02000129411

Dear Sirs:

Please process enclosed form: Articles of Dissolution of **FAROOK & SHAMELA, INC. EIN#14-1860570**. It is also included a check in the amount of \$43.75 which is the \$35.00 filing fee, plus \$8.75 for a certified copy.

Any further information, don't hesitate to call me at 407-348-4159 my mailing address is 2594 Boggy Creek Rd. Kissimmee, FL 34744.

Cordially,



Ceferino Acevedo
Accountant

ARTICLES OF DISSOLUTION

Pursuant to provisions of Section 607.1403 of the Florida Statutes, this Florida corporation submits the following Article of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The Name of the Corporation is **FAROOK & SHAMELA, INC.**

Second: The document number of the corporation is P02000129411

Third: The date dissolution was authorized: March 01, 2005

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 group.

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

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

_____ (voting group)

Signed this 01 day of March, 2005

Signature: Farooq Khan

(By a director, president or officer – if directors or officers have not been selected, by an incorporator – if in hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FAROOK KHAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35