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(Requestor's Name)

(Address)

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MIA & COMPANY, Inc.
Immigration Form Preparation
2620-C Manatee Avenue West
Bradenton, FL 34205

Phone (941) 750-8454

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March 25, 2003

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

Dear Sirs:

Attention: Ms. Stacy Prather

Re: Filing Fee for Articles of Dissolution – SHIV SHAKTI FOOD STORE, INC.

Enclosed are the following,

- 1 Original Articles of Dissolution for the above named corporation
- 2 Copy of Articles of Transmittal Letter for the above named corporation
- 3 Check#1177 dated March 25,2003, amounting to Fourty Three Dallars Seventy five Cents
(43.75) for filing fees,and certified copy.

Sincerely,

MIA & COMPANY, Inc.
Immigration Form Preparation

Enclosures

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: SHIV SHAKTI FOOD STORE, INC.

SECOND: The filing date of the articles of incorporation was: DECEMBER 16, 2002

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

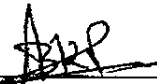
FOURTH: No debt of the corporation remains unpaid.

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.

Signed this _____ day of Mar 25th 2003, _____.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ASHOK PATEL

(Typed or printed name)

SHIV SHAKTI FOOD STORE, INC VICE PRESIDENT

(Title)

FILED
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STATE OF FLORIDA
TALLAHASSEE