P030006333

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: ELITE I	NVESTORS INC	
DOCUMENT NUMBER: P03000006333		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
PURSHOTAM DHANNU		
(Name of Contact Person)		
ELITE INVESTORS INC		
(Firm/Company)		
1829 MADISON IVY CIRCLE		
(Address)		
APOPKA, FLORIDA 32712		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
PURSHOTAM DHANNU (Name of Contact Person)	at (407) 557-7113 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
□\$35 Filing Fee ☑\$43.75 Filing Fee & Certificate of Status		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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: ELITE INVESTORS INC The document number of the corporation (if known):_P0300006333 SECOND: The date dissolution was authorized: <u>JANUARY 31, 2008</u> THIRD: Effective date of dissolution if applicable: JANUARY 31, 2008 (no more than 90 days after dissolution file date) 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 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 (voting group) Signature: (By affector, 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) PURSHOTAM DHANNU (Typed or printed name of person signing)

Filing Fee: \$35

PSTD (Title of person signing)