P030000/8609

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TRANSMITTAL LETTER

- TO: Amendment Section Division of Corporations

Tallahassee, Florida 32314

SUBJECT: Articles of Dissolution
OOCUMENT NUMBER: P03000018609
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MIR AHMED
(Name of Person)
BHAHAN FOOD MAX INC.103
(Name of Firm/Company)
200 SOUTH CENTRAL AVE. APT #7 (Address)
WATILLA, FL-32784 (City/State/and Zip Code)
For further information concerning this matter, please call:
MIR AHMED at (B52) 669 - 4113 (Name of Person) (Area Code & Daytime Telephone Number
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S35 Filing Fee \$\square\$ \$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

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 Department of State:
	SHAHAN FOOD MAX INC.103
SECOND:	The document number of the corporation (if known): P03000018609 The date dissolution was authorized: DCC, 2 St. 2004 3
THIRD:	The date dissolution was authorized: DCC, 21 St 2004 3
	Effective date of dissolution if applicable: (no more than 90 days after dissolution 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 of 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)
	(voting group)
	Signed this 7th day of January , 2005
Signa	(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)
	Mir Ahmed
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35