

P03000022003

(Requestor's Name)

GHOSH FAMILY TRUST DTD JUNE 23 2000
GOVINDA GHOSH TRUSTEE
CATHERINE L. GHOSH TRUSTEE
P.O. BOX 90382
SAN DIEGO, CA 92169-2382

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

FILED
04 MAY -5 04 9 39
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ghosh Enterprises Inc.

SECOND: The date dissolution was authorized: 4-28-04

THIRD: 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 vote 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)

Signed this 4th day of April, 19 2004.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gaund P. Ghosh, President
(Typed or printed name)

President
(Title)