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SECRETARY OF STATE TALLAHASSEE, FLORIDA



ROBERT T. MAHER ATTORNEY

CERTIFIED CIRCUIT COURT MEDIATOR CERTIFIED COUNTY COURT MEDIATOR BUSINESS LAW CONSTRUCTION & LIEN LAW

1601 Jackson Street Suite 201 Fort Myers, Florida 33901 (239) 337-1707 (239) 337-1907 Fax businesslawbob@aol.com

January 8, 2007

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

RE: Articles of Dissolution of Shiv Hari, Inc.

Dear Madam or Sir:

Enclosed are the Articles of Dissolution of Shiv Hari, Inc. a firm check in the amount of \$35.00 for the filing fee and an addressed stamped envelope for the return mailing of the confirmation of filing.

If you have any questions, please call me.

Sincerely yours,

Tiffany A. Winkelsas

Paralegal

ARTICLES OF DISSOLUTION OF SHIV HARI, INC.

FIRST:

The Name of the corporation is SHIV HARI, INC.

SECOND:

The date dissolution was authorized was December 29, 2006.

THIRD:

Dissolution was approved by unanimous vote of the shareholders. The number of votes case for dissolution was sufficient for approval.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up will be

distributed to the shareholders.

SIXTH:

The effective date of the dissolution shall be December 3

Signed this 29TH Day of December 2006.

THAKOR PATEL, PRESIDENT

AND 50% SHAREHOLDER

GITA PATEL, 50% SHAREHOLDER AS JOINT TENANT WITH RAJESH PATEL

RAJESH PATEL,50% SHAREHOLDER AS

JOINT TENANT WITH GIVA PATEL