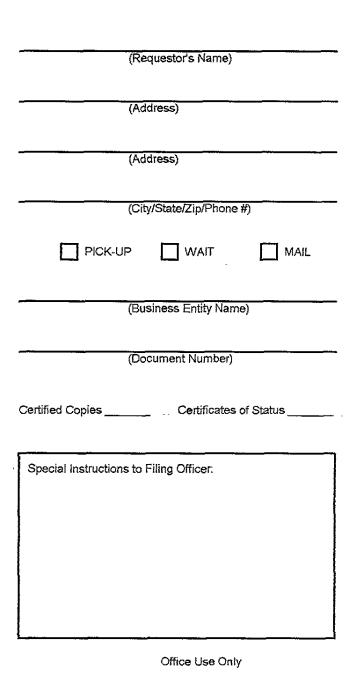
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Signal of

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: DISSOLUTION OF SHREE AMERICA, INC.				
DOCUMENT NUMBER: P03000145010				
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:				
(Name of Person) SHREE AMERICAINC (Name of Firm/Company)				
(Address)				
P.O. Box 781291 (Address) Orlando, FL 32878-1291				
(City/State/and Zip Code)				
For further information concerning this matter, please call:				
SHILA PATEL at (772) - 579 - 9057 (Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
Pard By Certificate of Status Certified Copy (Additional copy is enclosed) S35 Filing Fee & S43.75 Filing Fee & Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399				

ARTICLES OF DISSOLUTION

Pursuant to se of dissolution	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
OI WISSOIUDOD	TAGE 95
FIRST:	The name of the corporation as currently filed with the Department of State:
	SHREE AMERICA, INC.
SECOND:	The name of the corporation as currently filed with the Department of State: SHREE AMERICA, INC. The document number of the corporation (if known): PO3000145016 75 75 75 75 75 75 75 75 75 75 75 75 75
THIRD:	The date dissolution was authorized: DECEMBER 05, 2874 40
	Effective date of dissolution if applicable: DECEMBER, 31 2004 (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 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 28th day of DECEMBER, 2004.
Signati	ire: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator -
Ū	(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)
	SHILA PATEL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:	SHREE	AMERICA, INC.	
Date of dissolution will be specified in the Articles of		lissolution is filed with the Department of State or as	
Description of information	n that must be in	included in a claim:	
	· • • • • • • • • • • • • • • • • • • •		
Mailing address where cl	aims can be sent	nt: (Claims cannot be sent to the Division of Corporations)	
	D. O. B	30x. 781291	
	021921	120, FL 32878 - 1291	
	······································		
· · · · · · · · · · · · · · · · · · ·			
A claim against the above is commenced within 4 y		ration will be barred unless a proceeding to enforce the claim ling of this notice.	
SHILA	PATE	EL Signature of the Person Filing	