

PO3000145010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

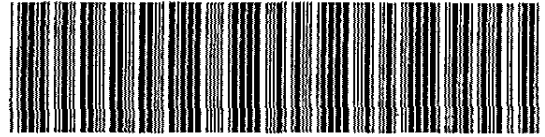
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/10/05--01065--023 **35.00

FILED
05 JAN 10 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disnotice
TS 1/14/05

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:

SHILA PATEL

(Name of Person)

SHREE AMERICA INC

(Name of Firm/Company)

P.O. BOX 781291

(Address)

Orlando, FL 32878 - 1291

(City/State/and Zip Code)

For further information concerning this matter, please call:

SHILA PATEL

(Name of Person)

at (772) - 579 - 9057

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

paid by \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

M.O. # 45486157255
Travelers EXPRESS MONEY GRAM

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

05 JAN 10 PM 12:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

SHREE AMERICA, INC.

SECOND: The document number of the corporation (if known): P0300014501

THIRD: The date dissolution was authorized: DECEMBER 05, 2004
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.

Signature: 
(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 the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P. O. Box 781291
Orlando, FL 32878 - 1291

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SHILA PATEL
Printed Name of the Person Filing

Shila Patel
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00