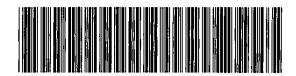
## P04000021066

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
•
(Pusinger Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
· · · · · · · · · · · · · · · · · · ·
Special Instructions to Filing Officer:
·

Office Use Only



800129583878

05/20/08--01026--007 \*\*43.75

OBHAY 20 AM 8: 26
SECRETARY OF STATE
ALL AHASSEE F. SOLIE

3. Ocusión MAY 2 7 2008

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: ROYAL BENGAL FOOD, INC
DOCUMENT NUMBER: 104000 21066
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sharon L Thibault (Name of Contact Person)
(Firm/Company)
5740 Hollyword Blud # 300 (Address)
(Address)  Hully wood PL 3302/ (City/State and Zip Code)
For further information concerning this matter, please call:
Sharon Th. Gault at (954) 967-8200 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\text{\$\subseteq}\$\$ \$\text{\$\subseteq}\$\$\$ \$\text{\$\subseteq}\$\$\$ \$\text{\$\subseteq}\$\$\$ \$\text{\$\subseteq}\$\$\$ \$\text{\$\subseteq}\$\$\$ \$\text{\$\subseteq}\$\$\$\$ \$\text{\$\subseteq}\$\$\$\$ \$\text{\$\subseteq}\$\$\$\$ \$\text{\$\subseteq}\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## 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 Florida Department of State:
	ROYAL BENGAL FOOD, INC
SECOND:	The document number of the corporation (if known): P040002/066
THIRD:	The date dissolution was authorized: 1-22-08
	Effective date of dissolution if applicable: /- 2 2 - 0 \$\frac{1}{\text{(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 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
	TAL
	(voting group)
	Signature:  (By a director, president or other officer - if directors or officers have not been selected an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Muhammed AlAmGIR (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35