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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
ASSEE, FLORIDA

COVER LETTER

| TO: Amendment Section Division of Corporations | - |
|--|-----|
| SUBJECT: CORPORATE DISSOLUTION | |
| DOCUMENT NUMBER: | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | • |
| Please return all correspondence concerning this matter to the following: | |
| XISHOR JOSHI (Name of Contact Person) | |
| SAI OM INC (Firm/Company) | |
| 3069 2ND AVE N. LAKEWORTH, FL 33 (Address) | 140 |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| PARBAT JOSHI at (56) 432 9413 (Name of Contact Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\times \$\frac{1}{2}\$ | |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 | |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the fe articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: SECOND: The document number of the corporation (if known): The file date of the articles of incorporation: 1/130/04THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature a director, president or other officer - if directors or officers have not been selected, by an incorporator - if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

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: 3AI om. /NC

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)

3069 2ND AVE N

LAKE WORTH, FL. 33461

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.