P0000038843

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	a +0
<u></u>		
PICK-UP	WAIT	MAIL
(Bu	siness Entity Na	me)
	2 N - 1 - 2	
(100	cument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
TAIL ANASSEE FLORID.

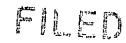
DR 12

COVER LETTER

Division of Corporations		
SUBJECT: dissolution of co	rporation	
DOCUMENT NUMBER: P07000	U38843	
The enclosed Articles of Dissolution and f	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
DEVEN SHAH		
	Contact Person)	
(Firm/Company)		
1319 AIRPORT DR F-5		
•	ddress)	
TALLAHASSEE, FL 323	304	
(City/Sta	te and Zip Code)	
For further information concerning this mat	tter, please call:	
DEVEN SHAH	at (813) 731-5821	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	■ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	
	•	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles: 48 of dissolution:

SECRETARY OF STATE FALL AHASSEE FLORIDA

FIRST:	The name of the corporation as currently filed with the Florida Department of State: PARAM SHANTI CORP		
SECOND:	The document number of the corporation (if known): P07000038843		
THIRD:	The date dissolution was authorized: NOV 26, 2012		
	Effective date of dissolution <u>if applicable:</u> NOV 26, 2012 (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		
	ALL DIRECTORS AND MEMBERS		
	(voting group)		
	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)		
	DEVEN SHAH		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of nessen signing)		

Filing Fee: \$35